

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343178-0

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

87-12789-220

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1979	
FBI - MINNEAPOLIS	
[Redacted Box] <i>PJ</i>	

b6
b7C

MI 87-12789

MI 55-0

JMD/klb

-1-

On March 30, 1979, [] was contacted and
advised as follows:

b7D

Source stated that []

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

Source advised that []

[Redacted]

b6
b7C
b7D

The records of the Wisconsin Telephone Company
indicate that telephone number [] is subscribed to by

b6
b7C

[Redacted]

*69-0-2965
same address
checks*

87-12789-221

[Redacted]

PKF

b6
b7C

Memorandum

TO : ALL AGENTS

DATE 4/6/79

FROM : SAC, MILWAUKEE

SUBJECT: ORGANIZED CRIME ACTIVITIES

MILWAUKEE

ITAR

MI 92-145

TOP THIEF TARGETS

ITSP-TTT (C)

MI 87-12789

Re Louisville airtel to Chicago, 3/21/79,
captioned "ORGANIZED CRIME ACTIVITIES, DURING 1979
KENTUCKY DERBY, MAY 5, 1979; ITAR; OO: LS 166-1380" and
"TOP THIEF ACTIVITIES DURING 1979 KENTUCKY DERBY, MAY 5,
1979; ITSP-TTT; LS 87-3197".

The Louisville Division has advised that as in the
past they will have a surveillance/investigative team
cover activities in and around Louisville during the week
preceding the Kentucky Derby, to be held Saturday, May 5,
1979. This squad, Louisville has advised, will be available
to immediately respond to major thefts occurring during
the derby week festivities and can, through established
contacts, conduct investigations or surveillances relating
to out-of-town organized crime figures (and top thieves).

All Agents should advise SA [redacted]
of any planned travel by subjects and/or suspects falling
into above categories. Louisville requested a response
by 4/26/79.

b6
b7c

1-Each Agent
1-Each Resident Agent
① 87-12789
1-92-145
PKF/laj/aj
(76)

87-12789-222

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1979	
FBI - MILWAUKEE	



MI 87-12789

JMD/laj

1

On April 2, 1979, [] was contacted and advised as follows:

b7D

Source stated that he does not know [] personally, however, he has heard of him and that he hangs around []. Source stated that this individual is known as [] that he is from [].

b6
b7C
b7D

[] Source further advised that although this individual, [] has plenty of money, source knows of no known employment for this individual.

copy To
37-14221

87-12789-223

SEARCHED INDEXED
SERIALIZED FILED
APR 11 1979
FBI - NEW YORK

MI 87-12789

JMD/kls

-1-

On April 3, 1979, [redacted] was contacted and advised as follows:

b7D

Source stated that [redacted]

[redacted]

b6
b7C
b7D

According to the records of the Wisconsin Telephone Company, telephone number [redacted]

b6
b7C

On April 5, 1979, source advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b7D

On April 5, 1979, this black female was observed by SA [redacted] and the following description is noted:

b6
b7C

Race:
Sex:
Age:

Black
Female
Approximately 40 to 45

87-12789-229

[redacted]

1/2/80

b6
b7C

*N³ vehicles
located at
residence
thru numerous
spot checks
at various
times of the
day
JMD*

MI 87-12789

-2-

Height:	5'5"
Weight:	160-170 pounds
Other:	Glasses

On April 4, 1979, indices checks were conducted
in regard to [redacted] without
locating any references.

b6
b7C

87-12789

-1-

RAE/rac

b6
b7C
b7D

On 4/10/79 [redacted] advised that [redacted]

[redacted]

87-12613-25-1

26-15408

27-0-2870 ✓
2849 ✓

13614-1-1

100-22192

74-321-376-2

26-20957

87-14791
opened
closed 9-4-79

87-12789-225

[redacted]

PRC

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☒ ~~TOP SECRET~~
☒ ~~SECRET~~
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/7/79

TO: DIRECTOR, FBI (87-12304-37)

FROM: SAC, PHILADELPHIA (87-22717) (SQ4) (P)

SUBJECT: TOP THIEF TARGETS (TTT)
ITSP-TFIS (TTT);

87-1000-368
 15-00-150
 87-22717-46

Philadelphia Division has had contact with [redacted]
 [redacted] who has expressed an interest in assisting the FBI in
 ITSP-RICO matters. [redacted]

2-Bureau
 2-Albany
 2-Albuquerque
 2-Alexandria
 2-Anchorage
 2-Atlanta
 2-Baltimore
 2-Birmingham
 2-Boston
 2-Brooklyn; Queens
 2-Buffalo
 2-Butte
 2-Charlotte
 2-Chicago
 2-Cincinnati
 2-Cleveland
 2-Columbia
 2-Dallas
 2-Denver
 2-Detroit
 2-El Paso

2-Houston
 2-Indianapolis
 2-Jackson
 2-Jacksonville
 2-Kansas City
 2-Knoxville
 2-Las Vegas
 2-Little Rock
 2-Los Angeles
 2-Louisville
 2-Memphis
 2-Miami
 ②-Milwaukee
 2-Minneapolis
 2-Mobile
 2-Newark
 2-New Haven
 2-New Orleans
 2-New Rochelle
 2-New York City
 2-Norfolk

2-Oklahoma City
 2-Omaha
 2-Phoenix
 2-Pittsburgh
 2-Portland
 2-Rapid City
 2-Richmond
 2-Sacramento
 2-St. Louis
 2-Salt Lake City
 2-San Antonio
 2-San Diego
 2-San Francisco
 2-San Juan
 2-Savannah
 2-Seattle
 2-Springfield
 2-Tampa
 2-Washington
 2-Washington Field
 1-Philadelphia
 (87-22717) (SQ4)

WJS:dlb
 (125)

87-12789-224

Approved: _____

Transmitted _____

(Number)

(Time)

87-12680-384

b7D

b6
 b7C

PH 87-22717

Also, through an investigation in a major [redacted]
[redacted] in the Lansdale RA of the Philadelphia Division,
contact was developed with a [redacted]
[redacted] This second individual has also agreed to
assist the FBI and [redacted]
[redacted]

b7D

Receiving offices are requested to advise the
Philadelphia Division of any 87 score involving [redacted]
[redacted]

b6
b7C

The Bureau is requested to insure that the Philadelphia
Division is advised of any such scores when the Philadelphia
Division is not on a dissemination count of a communication
received by the Bureau and a detailed specific list of the
above items is available.

Routing Slip
0-7 (Rev. 5-8-78)

(Copies to _____ces Checked)

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input checked="" type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk

<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Omaha
<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Phoenix
<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Portland
<input type="checkbox"/> Richmond
<input type="checkbox"/> Sacramento
<input type="checkbox"/> St. Louis
<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Antonio
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
<input type="checkbox"/> San Juan
<input type="checkbox"/> Savannah
<input type="checkbox"/> Seattle
<input type="checkbox"/> Springfield
<input type="checkbox"/> Tampa
<input type="checkbox"/> Washington Field
<input type="checkbox"/> Quantico

TO LEGAT:

<input type="checkbox"/> Bern
<input type="checkbox"/> Bonn
<input type="checkbox"/> Buenos Aires
<input type="checkbox"/> Caracas
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Madrid
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")
☐ SAC, Brooklyn-Queens (MRA)

3/19/79

(Date)

RE: TOP THIEF TARGET - ITSP-C
GENERAL PROPERTY CRIMES PROGRAM (GPCP) -
PROGRAM MANAGEMENT

PERSONAL ATTENTION: SAC

Retention For appropriate

- ☒ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Re SAC Memorandum 5-79 dated 1/31/79.
The attached communication is an out-
standing example of proper application
of the Top Thief Target concept.

87-12789

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1979	

TE

b6
b7c

Enc. - 1
Bufile
Urfile

CV00010 075 1845Z

RR HQ

DE CV

R 0181845Z MAR 79

FM CLEVELAND (183-409E) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

YOUNGSTOWN, OHIO, INTERSTATE BURGLARY RING; ITSP (C); RICO (E);
ITL.

SINCE JANUARY 4, 1979, THE CLEVELAND DIVISION HAS BEEN CONDUCTING AN INTENSIVE INVESTIGATION INTO THE ACTIVITY OF THE YOUNGSTOWN-BASED INTERSTATE BURGLARY RING WHICH IS ONE OF THE MOST ACTIVE AND SOPHISTICATED MAJOR BURGLARY RINGS IN THE UNITED STATES. THIS RING, WHICH IS CONTROLLED BY THE CLEVELAND FAMILY OF THE LCN, [REDACTED] OF CANTON LCN FIGURE PATSY FERRUCCIO.

DURING THE PAST WEEK PHYSICAL SURVEILLANCES HAVE DETERMINED THAT SIX MEMBERS OF THE GANG WERE IN ALL PROBABILITY PLANNING THE BURGLARY OF LE ROY'S JEWELRY STORE, EASTWOOD MALL, NILES, OHIO, SINCE THEY APPEARED TO BE CASING AND MAKING DRY RUNS AT THIS

b6
b7C

87-12789-227

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1979	

b6
b7C

PAGE TWO (CV 183-409E) UNCLAS

STORE, WHICH IS LOCATED IN A LARGE SHOPPING MALL. LAST NIGHT AT APPROXIMATELY 8:30 PM, SIX OF THE GANG MEMBERS MET. AFTER APPROXIMATELY TWO HOURS OF EXTENSIVE DRY CLEANING OPERATION, IT APPEARED THAT THEY MAY HAVE MADE ENTRY INTO THE MALL. BECAUSE OF SEVERE PHYSICAL CONDITIONS, IT WAS VIRTUALLY IMPOSSIBLE TO DETERMINE IF ENTRY INTO THE JEWELRY STORE HAD BEEN MADE. AT APPROXIMATELY 2:30 AM TODAY, SUBJECTS WERE OBSERVED DEPARTING THE MALL AREA IN VAN TYPE VEHICLES AT A HIGH RATE OF SPEED AND CONVERGING ON THE RESIDENCE OF ONE OF THE GANG MEMBERS. IMMEDIATELY AFTER THE BURGLARS LEFT THE MALL AREA, SPECIAL AGENTS MADE PHYSICAL CHECKS AT THE MALL AND DETERMINED THAT THE JEWELRY STORE HAD BEEN BURGLARIZED AND THE ENTIRE INVENTORY STOLEN. THE ALARM WAS BY-PASSED AND TWO SECURITY SAFES AND A VAULT WERE TORCHED AND THE ENTIRE CONTENTS OF VALUABLE DIAMONDS, GEMS, GOLD, AND OTHER PRECIOUS METALS TAKEN.

BASED ON THE AUTHORIZATION OF THE UNITED STATES ATTORNEY,

SUBJECTS [REDACTED]

[REDACTED] WERE ARRESTED BY THE FBI AND CHARGED WITH ITSP. ALL LOOT TRANSPORTED FROM BURGLARY SCENE IN ONE VEHICLE WAS RECOVERED INCIDENTAL TO ARREST. INVENTORY

b6
b7C

PAGE THREE (CV 183-409E) UNCLAS

CURRENTLY BEING TAKEN, BUT STOLEN ITEMS APPEARED TO BE VALUED IN EXCESS OF ONE MILLION DOLLARS. ALSO RECOVERED WERE THE GANG'S WALKIE-TALKIES, POLICE SCANNERS, ALARM BY-PASS EQUIPMENT, BURNING AND TORCH EQUIPMENT, AND OTHER BURGLARY TOOLS. VEHICLES, INCLUDING TWO LATE MODEL VANS AND ONE CADILLAC SEDAN, WERE IMPOUNDED.

ALL SUBJECTS ARE TO BE ARRAIGNED BEFORE U.S. MAGISTRATE CHARLES R. LAURIE, AKRON, OHIO, ON MARCH 19, 1979, WITH HIGH BOND RECOMMENDED.

THIS MORNING'S ACTION BY THE CLEVELAND OFFICE HAS DEALT A DEVASTATING BLOW TO THIS NATIONALLY PROMINENT GANG OF BURGLARS. WE WILL CONTINUE OUR INTENSIVE INVESTIGATION INTO THE BURGLARY ACTIVITIES OF THE REMAINING MEMBERS OF THIS RING, WHICH HAS BEEN RESPONSIBLE FOR MAJOR BURGLARIES DURING THE PAST SEVERAL YEARS THROUGHOUT THE UNITED STATES.

PERSONAL RECOMMENDATIONS TO FOLLOW.

BT

Memorandum

TO : SAC, MILWAUKEE (87-14245) (P)

DATE: 5/8/79

FROM : SA [REDACTED]

SUBJECT: CHANGED
[REDACTED]ITSP - TTT (C)
OO: MILWAUKEEb6
b7C

Title marked changed to reflect true name of unsub.

Character is changed to reflect addition of subject to Top Thief Target program as a fence.

Conversation with [REDACTED] (protect) on 4/27/79 established that subject's first name was [REDACTED] as previously given, and that his address was [REDACTED]
[REDACTED]

b6
b7C
b7D

Discussion of these facts between writer and SA [REDACTED] [REDACTED], established that, based on the address given, subject in this case is identical to [REDACTED] who had been involved in MI 15-7334. SA [REDACTED] advised that via his investigation, he had learned that subject had sold a Sansui receiver to [REDACTED] subject of MI 15-7334. Further investigation by SA [REDACTED] in that case determined that the Sansui receiver, Model 9090, Serial Number 827021675, had been stolen from [REDACTED] [REDACTED] during a burglary at his residence in August, 1978.

b6
b7C

SA [REDACTED] said he was told by [REDACTED] that he lives in the Northridge Lakes Condominium complex and that the residents of that complex had experienced a large number of burglaries in the past year. [REDACTED] further stated that [REDACTED] a neighbor, had six handguns stolen in the burglary of his residence on [REDACTED] filed a complaint with the Milwaukee Police Department, District #4.

b6
b7C

Investigation at Milwaukee revealed the following descriptive data regarding the subject:

3 - Milwaukee
1 - 87-12789

EEK/djs
(2) *[signature]*

87-12789-228

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1979	
FBI-MILWAUKEE	

[initials]

MI 87-14245

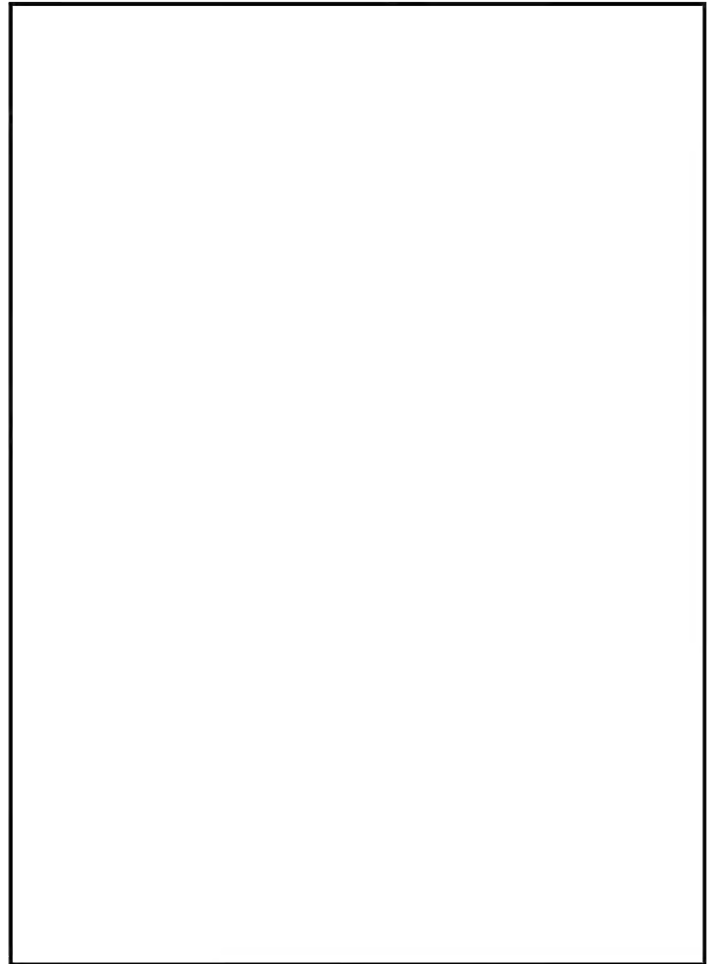
Name
Sex
Race
DOB
POB
Height
Weight
Build
Hair
Eyes
Complexion
Facial Hair
Scars and Marks

Characteristics
Marital Status
Parents

Brothers & Sisters
Military
Address

Telephone
Employment

Drivers License No.
SSAN



b6
b7C

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

- (1) Will maintain contact with [REDACTED]
- (2) Will conduct physical surveillance of subject to determine his activities;
- (3) Will maintain contact with SA [REDACTED] re MI 15-7334 developments as they relate to this case.

b6
b7C

b6
b7C

MI 87-12789

JMD/mbc

-1-

h

On April 27, 1979, [] was contacted and
advised as follows:

b7D

Source stated that []

[]

b6
b7C
b7D

On May 2, 1979, source advised that [] (last name
unknown) []

[]

b6
b7C
b7D

87-12789-229

SEARCHED INDEXED
SERIALIZED FILED

plf

2

Memorandum

TO : ALL AGENTS

DATE: 5/11/79

FROM : SAC, MILWAUKEE (87-12789)

SUBJECT: TOP THIEF TARGET
ITSP-TTT

Several months ago information was received that two white females who had evidently lifted two trays of jewelry from a store in Brookfield Square were detained a night later by the Brookfield Police Department. They were fingerprinted and photographed, but for lack of evidence they were released. One had 26 \$100 bills in her possession. A crumpled piece of paper found in the squad room after their release contained a list of prices which corresponded closely with the jeweler's loss. Due to the amount involved, there was no ITSP violation; however, it was obvious from information obtained that these two were professionals with access to a fence.

An LHM setting forth all known information was prepared, including fingerprint records and photographs, and sent to Chicago and Louisville as arrest records indicated previous arrests in Chicago and other scraps of paper found in the police department indicated some connection in Kentucky.

Chicago has shared this information with the Central Investigations Unit of the Chicago Police Department and has linked these two females with a larger group. The Chicago Division has subsequently been able to open a new major theft case involving these two, their associates, and two fences located in Phoenix.

It is believed that similar thefts and other violations occur which are investigated by local jurisdictions with no apparent FBI interest and, for one reason or another, are dropped. When it is obvious the suspects are operating from

- 1 - Each Agent via Supervisor
- 1 - Each SRA
- ① - MI 87-12789

PKF/djs
(12) *djs*

Buy U.S. Savings Bonds Regularly on the Payroll

87-12789-230

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1979	
FBI-MILWAUKEE	

PKF

FBI/DOJ
b6
b7C

MI 87-12789

outside Wisconsin or have outside contacts, we can perform a valuable service by compiling the information available in an LHM and disseminating it on a logical basis. Our liaison is greatly enhanced when local departments are advised through a follow-up as in the above incident.

In the event similar situations are developed, it is requested that available police reports be forwarded to the ITSP Major Theft Coordinator, who will compile an LHM. It is undoubtedly easier to compile in Headquarters than in a Resident Agency. However, if you have a burning desire to do it yourself, it is suggested that it be sent out under the names of the subjects using the ITSP-TTT (C) character, under file MI 87-12789.

MI 87-12789

JMD/bap

-1-

On May 15, 1979, [] was contacted and advised
as follows:

b7D

Source advised []

[]

b6
b7C
b7D

Source described []

[]

b6
b7C
b7D

On May 15, 1979, []

[] Dallas, Texas, telephone []
was contacted in regard to this matter. [] was furnished
with a complete physical description of the above-mentioned

[]

b6
b7C
b7D

[] advised that [] would, in all likelihood,
be a "shop book" number. [] described a "shop book" as
a written register maintained by most high-quality jewelers
to register high quality or custom made items. [] stated

[]

b6
b7C
b7D

[]

PKF

b6
b7C

87-12789-231

MI 87-12789
JMD/bap
-2-



b7D

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 2/28/79

To: SAC, Albany

From: ⁰ ~~WWS/mhh~~ Director, FBI

ESTABLISHMENT OF CENTRAL REPOSITORY
OF THE DOCUMENT SECTION IN CONNECTION
WITH STOLEN AND UNCLAIMED RECOVERED
FINE ART OBJECTS

In an effort to establish a more positive method of identifying stolen and recovered fine art objects, FBIHQ, Laboratory Division is establishing an index similar to the National Fraudulent Check File, and the Bank Robbery Note File. This file is being created for the purpose of associating stolen and recovered and suspected stolen art objects to facilitate their identification and return to their authorized owners.

Effective immediately all field offices will within 30 days, provide the Laboratory Division, FBIHQ, a completed Stolen Art Data Sheet (FD-531), which will be furnished separately, and photographs for all objects in the following categories:

1. Unrecovered stolen fine art objects.
2. Recovered fine art objects unidentified and unclaimed.
3. Fine art objects suspected as being stolen.

2 - All Field Offices

Do not type below this line.)

87-12789-232

274

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 9 1979	
EE	

b6
b7C

FBI/DOJ

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

Sandy
Close
& make
mention in memo

Airtel to Albany

Re: Establishment of Central Repository
of the Document Section in Connection
With Stolen and Unclaimed Recovered
Fine Art Objects

Photographs should be in color where available and of a size large enough for comparison purposes (approximately 8 x 10 inches).

Stolen Art Data Sheets and photographs will then be prepared on a continuing basis and furnished to FBIHQ within 15 days of receipt of new complaints.

Information received will be maintained and when questioned items are associated with previous material, this information will be expeditiously disseminated, by airtel, to the appropriate field offices for their subsequent action.

SAC, MILWAUKEE [REDACTED]

9/11/79

b7D

SA [REDACTED]

b6
b7C

[REDACTED]
INFORMATION CONCERNING

b6
b7C
b7D

For information of file, on 8/16/79, subject was interviewed at his request at the Wisconsin State Prison, Waupun, Wisconsin. Subject has inmate number [REDACTED] and furnished the DOB of [REDACTED]

b6
b7C
b7D

[REDACTED] He voluntarily furnished the following information.

b6
b7C
b7D

Subject stated he had [REDACTED]

1 - [REDACTED]
1 - 12-0
1 - 87-12789
WJD/mbc
(3)

b6
b7C
b7D

4R b7D

50PV #4
CASE AGENT [REDACTED]

b6
b7C

87-12789-535

MI [REDACTED]

b7D

[REDACTED]

b7D

[REDACTED] stated he was also in a position to furnish information [REDACTED] He stated he was acquainted with [REDACTED]

b6

b7C

b7D

[REDACTED] Subject indicated [REDACTED]

[REDACTED]

[REDACTED]

b7D

Subject indicated [REDACTED]

[REDACTED]

b6

b7C

b7D

[REDACTED] indicated he had previously furnished this information to the Milwaukee Police Department in an effort to make a deal with them; however, they were unwilling to deal. [REDACTED] indicated he would be willing to cooperate in any way to make cases against the above mentioned individuals in exchange for assistance in gaining his release from the prison. [REDACTED] further indicated he was interested in making a deal to have [REDACTED]

b6

b7C

b7D

Memorandum

TO : DIRECTOR, FBI

FROM : *RWSC/pH* SAC, ANCHORAGE (87-05)

SUBJECT: *d/* THE WILLIAMSON GANG
INFORMATION CONCERNING
ITSMV - CT; ITSP -TTP

DATE: 11/8/79

Recently, it was brought to the attention of the Anchorage Division that Alaska Department of Motor Vehicles (DMV) titles were being obtained for automobiles and trailers by using non-existent Alaskan addresses and the titles were being forwarded to several states, including Texas, Ohio, Indiana, Florida, and Michigan.

KENNETH SIMPSON, Deputy Director of Motor Vehicles, Anchorage, Alaska, advised that the title requests have been received since approximately December, 1976, and are currently being received by his office. He estimates that approximately 40 to 45 titles have been issued to individuals associated with the Williamson Gang and, recently, he has been keeping copies of all documents and correspondence regarding the issuance of these titles.

The California State Department of Justice has been working the Williamson Gang and one of the more recent gang activities that has been brought to their attention is the sale of house trailers which range in length from 25 to 35 feet. Contributing agencies indicated that each of the trailer makes is being manufactured in Williamson Gang financed plants in the Elkhart, Indiana, area.

Most of the sales of the trailers are solicited by gang members through newspaper advertisements. When contact is made by the potential buyer responding to the ad, the gang member alleges that the trailer must be sold quickly and at a lower price due to a death or illness in the family. The potential purchaser is usually shown an invoice which greatly inflates the real value of the house trailer.

2 - Bureau (RM)

1 - *Milwaukee*

1 - Anchorage

GBT:vlp

(61)



87-12789-234

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1979	
FBI - ANCHORAGE	

[Signature]

b6
b7c

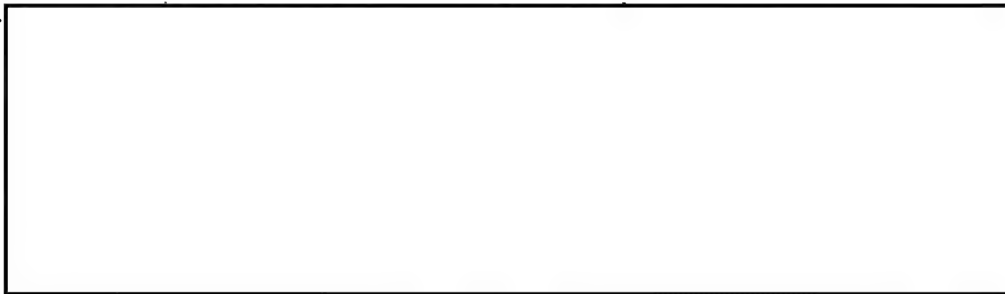
AN 87-0

1 - Albany	1 - Portland
1 - Albuquerque	1 - Richmond
1 - Alexandria	1 - Sacramento
1 - Atlanta	1 - St. Louis
1 - Baltimore	1 - Salt Lake City
1 - Birmingham	1 - San Antonio
1 - Boston	1 - San Diego
1 - Buffalo	1 - San Francisco
1 - Butte	1 - San Juan
1 - Charlotte	1 - Savannah
1 - Chicago	1 - Seattle
1 - Cincinnati	1 - Springfield
1 - Cleveland	1 - Tampa
1 - Columbia	1 - WFO
1 - Dallas	
1 - Denver	
1 - Detroit	
1 - El Paso	
1 - Honolulu	
1 - Houston	
1 - Indianapolis	
1 - Jackson	
1 - Jacksonville	
1 - Kansas City	
1 - Knoxville	
1 - Las Vegas	
1 - Little Rock	
1 - Los Angeles	
1 - Louisville	
1 - Memphis	
1 - Miami	
1 - Milwaukee	
1 - Minneapolis	
1 - Mobile	
1 - Newark	
1 - New Haven	
1 - New Orleans	
1 - New York	
1 - Norfolk	
1 - Oklahoma City	
1 - Omaha	
1 - Philadelphia	
1 - Phoenix	
1 - Pittsburgh	

Also, recently, the Williamson Gang has been registering vehicles in the names of females associated with the gang and it is believed they are doing this to secure the release of the vehicle when a male gang member is arrested. The Williamson Gang has also in the past been involved in traditional fraudulent roof repair, driveway repair, and termite inspections.

The Anchorage Division is not aware of any federal violations in Alaska at this time involving the Williamson Gang. This information is being furnished to other divisions who may be involved in investigations concerning the Williamson Gang.

The following names have been used to obtain fraudulent Alaskan DMV titles:



b6
b7C

Memorandum

TO : SAC, MILWAUKEE (87-12789)

DATE: 11/16/79

FROM : SA [REDACTED]

b6
b7CSUBJECT: TOP THIEF PROGRAM
ITSP MATTERS

The attached insert and memo regarding [REDACTED]
[REDACTED] are being furnished for information,
noting, according to [REDACTED], both of these individuals
are known burglars and involved in fencing activities.

b6
b7C
b7D

① - Milwaukee

MGP:lrd

(1)

lrd

87-12789-235

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1979	
FBI-MILWAUKEE	

mg



Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 8/21/79

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

It is noted captioned informant recently furnished information pertaining to [REDACTED]
[REDACTED]
[REDACTED]

b7D

On 8/16/79, the details of this information were furnished to [REDACTED] Vice Squad, Milwaukee Police Department. On 8/17/79, [REDACTED] contacted writer and advised based upon information received, the Milwaukee Police Department had obtained a search warrant
[REDACTED]

b6
b7C

On 8/16/79, Milwaukee Police Department conducted a search of this location and recovered the stolen merchandise, totaling approximately \$1,100. In addition, [REDACTED] advised the burglary was verified as occurring 8/10/79 at [REDACTED]
[REDACTED]

[REDACTED] advised the matter is currently being handled by the District Attorney's Office, and he would keep the writer advised of any prosecutive action in this matter.

b6
b7C

2 - Milwaukee

(1)
(1)MGP/bjt
(2)

b7c 1-37-10789



[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	

[Handwritten signature]

b7D

b6
b7C

m-87-12789

b7D

MI 66-911

MGP/bjt

-1-

On August 12 - 13, 1979, [redacted] furnished the following information:

b7D

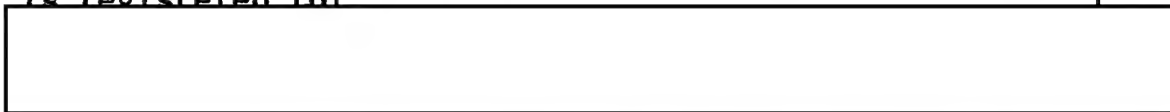


b6
b7C
b7D



b6
b7C

A review of the records of TIME indicate SU4539 is registered to [redacted]



b6
b7C

On August 16, 1979, the aforementioned information was disseminated by the writer to [redacted] of the Milwaukee Police Department, Vice Squad.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/80

TO: SAC, MIAMI
FROM: SAC, MILWAUKEE (87-12789) (P)
SUBJECT: UNSUB;
ATTEMPTED HOME INVASION
POMPANO BEACH, FLORIDA
TOP THIEF PROGRAM
OO: MILWAUKEE

FOIA/PA

DO NOT DESTROY SERIAL 236
PRIOR TO 9-86

For information of Miami, a confidential Milwaukee source furnished the following information this date:

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

2-Miami
② Milwaukee
TEC/laj
(4) *[Signature]*

87-12789-236

[Signature]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

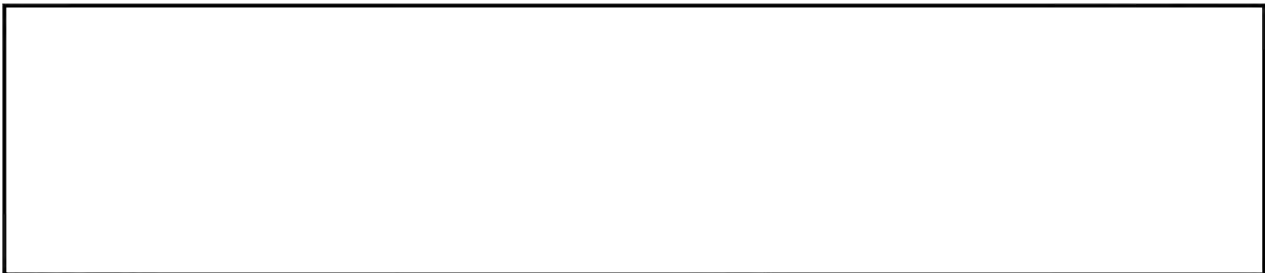
MI 87-12789



b6
b7C
b7D



b6
b7C
b7D





b6
b7C
b7D

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA

1. Conduct indices checks re 
2. Determine if any record of alleged attempted similar armed robbery at Pompano Beach.
3. Attempt to determine if  are known to local authorities. Obtain background and furnish same to Milwaukee for evaluation of source information.

b6
b7C

b6
b7C

MILWAUKEE DIVISION

AT KENOSHA, WISCONSIN

Will maintain contact with source.

MI 87-12789

MILWAUKEE COPIES ONLY

Source in airtel to Miami is identified as
 (protect identity).

b6
b7C
b7D

Memorandum

TO : SAC, MILWAUKEE 87-12789

DATE: 5/16/80

FROM : SA [REDACTED]

b6
b7CSUBJECT: STAINED-GLASS FENCING OPERATIONS
MILWAUKEE, WISCONSIN

On 5/12/80, conversation with [REDACTED] Property Crimes Unit, Milwaukee Police Department, and [REDACTED] regarding the incidents of thefts from dwellings wherein stained-glass panels, and buffet doors containing stained glass and beveled glass, revealed the following information pertaining to fencing activities in the Milwaukee area:

b6
b7C

On 87-13412, 87-13412-98-81
[REDACTED] former address [REDACTED] was identified as attempting to buy stained glass from residents in the Milwaukee area. [REDACTED] subsequently reported a theft of his dwelling of 35 fine glass windows. Investigation by [REDACTED] revealed that [REDACTED] has shipped stained glass via air freight to destinations in California and Texas. A specific California address is [REDACTED]

b6
b7C

[REDACTED] Interviews with juveniles arrested for stained-glass theft. i.e. [REDACTED]

[REDACTED] reveal that [REDACTED] is a fence through whom they have disposed of some stained glass.

87-13201-102
[REDACTED] owner of [REDACTED] and a tavern at [REDACTED] is also considered to be a fence within the Milwaukee area for stained glass. [REDACTED] advised that surveillances have revealed the presence of out-of-state licensed trailers at [REDACTED] establishments. Information gained to date reveals the likelihood that goods obtained from family members in either the Carolinas or Virginia are exchanged with goods obtained in the Midwest by [REDACTED]

b6
b7C

10 - Milwaukee
RSD:lrd
(10)



Buy U.S. Savings Bonds Regularly on the Payroll

87-12789-236A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1980	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

[redacted]
 formerly convicted of receiving stolen property, had
 operated a shop at the [redacted]
 and was considered to be a fence for stained glass.

b6
 b7C

The antique shop [redacted]
 [redacted] under the proprietorship of
 [redacted] was also considered
 to be a fencing operation for stained glass.

b6
 b7C

[redacted] formerly
 the proprietor of [redacted] and recently
 advertising in "The Milwaukee Journal" for the acquisition of
 stained glass at telephone numbers [redacted] listed to [redacted]
 [redacted] listed to [redacted]
 was viewed to be a fence for stained glass.

b6
 b7C

[redacted] located in the building on the
 northeast corner of [redacted]
 was also considered to be a fence for stained glass.

b6
 b7C

[redacted] advised that this office would be
 contacted in the event that stained glass thefts were
 resumed within the Milwaukee area and evidence linking
 the distribution of goods to any identified fences
 could be accomplished.

b6
 b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : SAC, MILWAUKEE (87-12789)

DATE: 7/29/80

FROM : SC b6
b7C

SUBJECT: TOP THIEF PROGRAM

On instant date,
 telephonically contacted the Milwaukee Office stating that he has an opportunity to buy an old painting which seems to be underpriced at \$9,000.

b6
b7C

The painting is being offered by some private person in town, whom he does not know. He talked to some galleries and they seem to feel the painting is authentic.

would like to know if there is some way to determine if this painting is stolen.

b6
b7C

Would like to talk to Agent as soon as possible as there are other people interested in painting and he should decide this week.

No one will be in the office 7/30/80 between 12 & 5 PM; could contact him at 12 PM - please call before coming.

BKC (1)

87-12789-237

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1980	
FBI-MILWAUKEE	

b6
b7C

Memorandum

TO : SAC, MILWAUKEE (87-12789)

DATE: 9/5/80

FROM : SSA [REDACTED]

b6
b7C

SUBJECT: TOP THIEF TARGET PROGRAM (TTT)

By Buairtel dated 8/19/80, captioned, "General Property Crimes Program Management," the cited program has been recommended to the Department for Priority I investigative status. It is apparent this recommendation will be accepted and it, therefore, becomes imperative that the TTT program be reviewed and accelerated regarding potential targets within this Division.

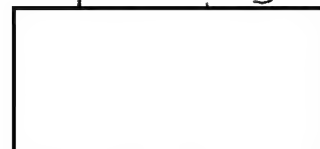
SAs [REDACTED] are hereby instructed to review all volumes of instant file, isolate potential targets, update existing documentation and submit recommendation for new cases consistent with the investigative guidelines set forth in MIOG.

b6
b7C

① (87-12789)
1-(66-2295 Sub G)
EA:mhc
(2) *mhc*

87-12789-238

SEARCHED	INDEXED
SERIALIZED	FILED
5	

b6
b7C

Memorandum

TO : SAC, MILWAUKEE (87-12789) (C)

DATE: 8/20/80

FROM : SA [REDACTED]

b6
b7CSUBJECT: UNSUB;
POSSIBLE THEFT OF OIL PAINTING
ENTITLED "CUPID AND PISCES"
TOP THIEF PROGRAM
OO: MILWAUKEE

Interview conducted on 7/31/80 with [REDACTED]

[REDACTED] revealed that [REDACTED] had the opportunity to acquire an oil painting entitled "Cupid and Pisces" by William Adolphe Bougereau, art nouveau style, in oil, for a price of approximately \$9,000. The individual offering the painting for sale did not discuss the method of payment with [REDACTED] but said that he would get back to [REDACTED] or let him know through a mutual acquaintance. At this time [REDACTED] was unable to identify the individual. [REDACTED] stated that an attorney by the name of [REDACTED] was supposedly offered the same piece of art but declined to purchase it.

b6
b7C

On 7/31/80, [REDACTED]

[REDACTED] advised that the work "Cupid and Pisces" could be valued between \$30,000 and \$40,000 if it was in good condition, but if the piece was in unattended condition, it could be offered for sale for anywhere from \$5,000 to \$10,000.

b6
b7C

On 7/31/80, a check with Fine Arts Section, FBIHQ, [REDACTED] revealed that no work of art entitled "Cupid and Pisces" was listed as stolen in the files. [REDACTED] advised that files have been compiled from wanted notices placed in the International Foundation of Art Research bulletins.

b6
b7C

On 8/8/80, [REDACTED] advised that through contact with Attorney [REDACTED] he learned that the painting was

b6
b7C

① - Milwaukee (87-12789)

RSD:cal
(1)*cal**refers to serial 237*

87-12789-239

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1980	
FBI - MILWAUKEE	

[Signature]



MI 87-12789

[redacted] Apparently [redacted]
sold the painting to an individual and gave [redacted]
approximately \$1,300 which amounted to a portion of the
proceeds of sale. This painting apparently was sold to
a friend of [redacted] Inasmuch as the sale was
in good faith, this friend is attempting to resell the
piece of art. At present Attorney [redacted] is attempting
to acquire the painting for the same amount paid originally
by the friend in an attempt to obtain the piece of art for
the woman. Apparently she did not want to advise authorities
in order to avoid having [redacted]
[redacted] was advised that at present
the art object is not considered to be stolen. [redacted]
declined to provide the name of the individual through whom
the piece of art is being sold.

b6
b7c

SAC, OMAHA

11/19/80

SAC, MILWAUKEE (87C-12789)

b6
b7C

TTT

OO: Omaha

On 11/17/80, information gained by Milwaukee Division from recovery of a stolen utility 42-ft. trailer stolen and recovered in Oak Creek, Wisconsin, reveals likelihood that captioned individual perpetrated the theft October 4, 1980.

[redacted] (PT) [redacted]
advised that [redacted] approxi-
mately one and one-half months ago, at a later date,
[redacted] gained [redacted]

b6
b7C
b7D

[redacted] further related that his [redacted]
revealed the likelihood that [redacted]

b6
b7C
b7D

[redacted] was formerly employed by [redacted]
presently drives for [redacted] (phonetic) [redacted]
[redacted] resides in Des Moines, telephone [redacted], is
approximately 35 years of age, 5'10", 220 pounds, white/male.

b6
b7C

2-Omaha
1-Milwaukee
RSD:mhc
(3)

87-12789-240

b6
b7C

9N

MI 87C-12789

LEADS:

OMAHA DIVISION

At Des Moines, Iowa

Conduct logical TTT investigation.

memorandum

DATE: 2/9/81

REPLY TO
ATTN OF: SAC, OMAHA (87C-18764) (P)

SUBJECT: [REDACTED]

TTT (C)

TX: OO:OMAHA

b6
b7C

TO: SAC, MILWAUKEE (87C-12789)

Re Milwaukee letter to Omaha, 11/19/80.

For the information of Milwaukee, contacts with various identification divisions of Des Moines, Iowa, area law enforcement authorities have revealed that [REDACTED] does not have a record in Iowa. [REDACTED] is, however, [REDACTED] who was indicted and prosecuted in the Southern District of Iowa for TFIS and ITSP violations. [REDACTED] is presently serving time in a federal penitentiary.

b6
b7C

[REDACTED] has previously furnished information relative to [REDACTED] activities but they seem to involve the [REDACTED] to [REDACTED]. There is presently no indication that [REDACTED] has been involved in any [REDACTED] in the Omaha Division area.

b6
b7C
b7DLEADSMILWAUKEE DIVISIONAT MILWAUKEE, WISCONSIN

Furnish additional information regarding

[REDACTED] (Protect Identity), [REDACTED]
[REDACTED] relationship with [REDACTED] in particular,
[REDACTED] involvement in TFIS and ISTP matters.

b6
b7C
b7D

2-Milwaukee
2-Omaha
LEL:kaq
(4)

87-12789-240A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1981	
FBI - MILWAUKEE	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

1A(1)

Field File No. 87C-12788-240

OO and File No. Omaha (87C-18764)

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

agents' notes

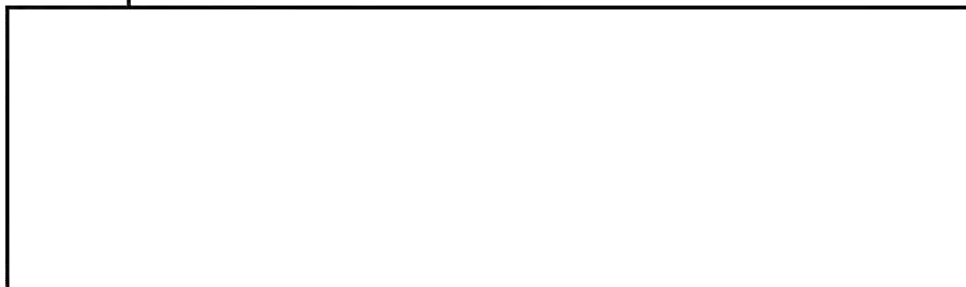
b6
b7C



b6
b7C
b7D



I have stayed away from [redacted] since Ant
this. Keep my nose clean.



b6
b7C
b7D

associated



b6
b7C
b7D



memorandum

DATE: 2/9/81

REPLY TO: SAC, OMAHA (87C-18764) (P)

SUBJECT: [REDACTED]

b6
b7C

TTT (C)

TO: OO:OMAHA

TO: SAC, MILWAUKEE (87C-12789)

Re Milwaukee letter to Omaha, 11/19/80.

For the information of Milwaukee, contacts with various identification divisions of Des Moines, Iowa, area law enforcement authorities have revealed that [REDACTED] does not have a record in Iowa. [REDACTED] is, however, [REDACTED] who was indicted and prosecuted in the Southern District of Iowa for TFIS and ITSP violations. [REDACTED] is presently serving time in a federal penitentiary.

b6
b7C

[REDACTED] has previously furnished information relative to [REDACTED] activities but they seem to involve the [REDACTED] to [REDACTED]. There is presently no indication that [REDACTED] has been involved in any [REDACTED] in the Omaha Division area.

b6
b7C
b7DLEADSMILWAUKEE DIVISIONAT MILWAUKEE, WISCONSIN

Furnish additional information regarding

(Protect Identity), [REDACTED]

relationship with [REDACTED] in particular,

[REDACTED] involvement in TFIS and ISTP matters.

b6
b7C
b7D

tel. [REDACTED]

2-Milwaukee [REDACTED]

2-Omaha [REDACTED]

LEL:kaq
(4)

2/6/81

shop.

re experience with [REDACTED]

87C-12789-241A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1981	
JKEE	

OPTIONAL FORM NO. 10
REV. 7-76
GSA FPMR (41 CFR) 101-11.6
5010-112

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll



FBI, U. S. DEPARTMENT OF JUSTICE
STATE TELETYPE SYSTEMDate FEBRUARY 27, 1981Transmit to: ALL STATE OF WISCONSIN LAW ENFORCEMENT AGENCIES

MILWAUKEE FBI INTERESTED IN OBTAINING DETAILS OF THEFTS
FROM FACTORIES/FOUNDRIES LOCATED WITHIN STATE OF TUNGSTEN
CARBIDE. METAL LIKELY TO BE PACKAGED IN 9" BY 9" BOXES
APPROXIMATELY 70 POUNDS EACH.

MI 87-12789

CONTACT SA 414/276-4684b6
b7c

Approved: W/21B Sent 2/27/81, 1655 M Per K8 87-12789-242

A FBIM TSCC.

ATTENTION ALL LAW ENFORCEMENT AGENCIES
APBD FOR FBI, MILWAUKEE

MILWAUKEE FBI INTERESTED IN OBTAINING DETAILS OF THEFTS FROM
FACTORIES/FOUNDRIES LOCATED WITHIN STATE OF TUNGSTEN
CARBIDE. METAL LIKELY TO BE PACKAGED IN 9" BY 9" BOXES
APPROXIMATELY 70 POUNDS EACH.

CALL 414 / 276 - 4684

REFER TO MI FILE 87-12789, CONTACT SA

b6
b7c

THANK YOU

AUTH; SAC, H. ERNEST WOODBY FBI, MILWAUKEE

OPP/KJK.

Memorandum



To : SAC, OMAHA

Date 3/20/81

From : SAC, MILWAUKEE (RUC)

Subject : UNSUB;

THEFT OF WAYMAR
TRANSPORTATION CORPORATION
TRAILER CONTAINING 38,707 POUNDS
OF HANGING BEEF VALUED AT
\$47,000

DES MOINES, IOWA

3/1/81

TFIS (B)

OO: OMAHA

OMAHA 15B-7359

MI FILE 15B-7502

87-12789-240
[Redacted Box]
TTT (C)

OO: OMAHA

OMAHA FILE 87C-18764

MI FILE 87C-12789

b6
b7C

Re Omaha letter to Milwaukee, 2/9/81, under the
[Redacted Box] caption; Milwaukee teletype to Omaha, 3/10/81,
under the "THEFT OF WAYMAR TRANSPORTATION CORPORATION TRAILER"
caption.

b6
b7C

Enclosed for Omaha are four copies of an FD-302
of [Redacted Box] (protect).

b6
b7C
b7D

Information contained in enclosed FD-302 self-
explanatory. No further investigation being conducted by
Milwaukee Division.

4 - Omaha (Enc. 4)

2 - 15B-7359

2 - 87C-18764

② - Milwaukee

1 - 15B-7502

1 - 87C-12789

JTA/kl's

(6) KLS

87-12789-243

87-12789-243

SAC, CHICAGO

3/27/81

SAC, MILWAUKEE (87C-12789) (P)

[redacted] (phonetic),
[redacted]

Chicago, Illinois, area;
TOP THIEF PROGRAM

b6
b7C

On 3/17/81 the Sheboygan County Sheriff's Office, Sheboygan, Wisconsin, advised that on 2/9/80 thirty-four Sanyo microwave ovens, Model EM8600, were stolen from the residence of [redacted] Rural Route, Plymouth, Wisconsin. Value of the microwaves was \$11,252.

b6
b7C

Shortly after the theft, a neighbor who lives across the road, [redacted] was developed as a possible suspect in the theft.

b6
b7C

[redacted]
[redacted] area being involved in harness racing.

The Sheboygan County Sheriff's Office just recently developed information that a [redacted] (phonetic) or [redacted] (phonetic) may have been involved in the handling of the stolen microwaves. This individual has been described as [redacted]

b6
b7C

[redacted]. He has been described as an individual who can obtain any merchandise requested; known to be involved in handling stolen property.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS: Chicago Division should consider subject for inclusion in the Top Thief Program. One subject has been properly identified and background information obtained. Chicago is requested to supply Milwaukee Division with any information.

2- Chicago
② Milwaukee

JTA:mjl
(4) mP
[signature]

SEARCHED INDEXED
[signature]

ROUTE
READ
MARK HODGINS AND
INITIAL
DATE

b6
b7C

87-12789-244

memorandum

DATE: 7/31/81

505/amb
REPORT TO: SAC, CHICAGO (87C-48665) (RUC) (Squad 2)

SUBJECT: [REDACTED]

ITSP-TTP

OO: MILWAUKEE

TO: SAC, MILWAUKEE (87C-12789)

Re Milwaukee letter to Chicago dated 3/27/81.

For information, [REDACTED] Illinois Department of Law Enforcement, telephone number (312) 530-3603, furnished the following information regarding harness racing within the State of Illinois.

b6
b7C

[REDACTED] resides at [REDACTED] telephone number [REDACTED]. He has a current Wisconsin 1981 license. [REDACTED] is not associated with the [REDACTED]. There is no [REDACTED] currently license in the state of Illinois.

b6
b7Cb6
b7C

"Seven Shot" is the horse claimed by [REDACTED] on 5/29/79, for \$2,000 on behalf of [REDACTED]. [REDACTED] is [REDACTED] along with [REDACTED] and [REDACTED].

b6
b7C

[REDACTED] is owned by [REDACTED] (address unknown) and [REDACTED] (possibly identical with [REDACTED] Channel 2, a CBS affiliate in Chicago). [REDACTED] is the [REDACTED] (Harness track racing). Neither [REDACTED] are licensed drivers in the State of Illinois.

b6
b7C

(2) - Milwaukee
1 - Chicago
CGN/ns
(3)

87C 12789-245

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1981	

[REDACTED]

b6
b7C

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

CG 87C-48665

A review of the Illinois Bell Telephone Directory for the City of Chicago reflects that a [redacted] resides at [redacted] and has telephone number [redacted]

[redacted] There is no [redacted] nor variations of [redacted] listed in this directory. Illinois Department of Motor Vehicle Records, Chicago Police Department records and Chicago indices were searched and they failed to disclose any information identifiable with subject. Repeated attempts to further identify [redacted] were negative. In view of these negative results, Chicago is considering this matter RUC'd pending receipt of information indicating further investigative action.

b6
b7C

Memorandum



To : SAC, MILWAUKEE

Date 3/15/83

From : SSRA [redacted]

Subject :

TOP THIEF TARGET PROGRAM

MADISON RA TERRITORY;

b6
b7C

A review has been made of criminal activities within the MRA territory and, although it is recognized that criminal problem analysis is a continuing process, no specific attempt has been made to identify potential problem areas. Accordingly, the MRA is initiating the following program in order to evaluate potential criminal activity:

1. We will specifically target existing 137s in order to identify possible fencing operations as well as querying surrounding FBI offices and local law enforcement in the MRA territory.

2. Individuals identified as major fences will be further evaluated in order to determine if they are involved in fencing activity which is a violation of federal law (ITSP, TFIS), and if it is determined they are and meet established investigative criteria, target cases will be initiated on a prioritized basis.

A control file should be opened under the above caption to serve as an informational repository, and any information received from informants or other sources should be channelized to this file.

SA [redacted] is assigned as coordinator of this project and is responsible for initiation of same. Information should be sent to the control file via SA [redacted]

b6
b7C

1 - 87C-12789
HBB/mae
(3) *[initials]*

ROUTE 1
READ FOR ACCURACY.....
MARK INDEXING AND
INITIAL.....
DATE.....

(info)

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87C-12789-246

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 17 1983	
FBI - MILWAUKEE	
SAC	

Anthony *[initials]*

ROTOR : REDESIGNATE AND INDEX
AS TITLED (CONTROL FILE)

FBI/DOJ

Memorandum



To : SAC, MILWAUKEE (87C-12789) (P)

Date 5/10/83

From : SA [REDACTED]

Subject : TOP THIEF TARGET PROGRAM
MADISON RA TERRITORY

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b7C

RE: Memorandum of SSRA [REDACTED], 3/15/83.

As revealed in referenced memo, the Madison Resident Agency is evaluating the extent of fencing activities in the MRA territory. To adequately determine the problem, both qualitatively and quantitatively, it is necessary to determine several things: (1) the extent of theft of items which would normally be disposed of through established fences and the nature of items stolen; (2) the flow of these items into "legitimate" and illegitimate fences.

Accordingly, with regard to the above, receiving SAs are requested to contact both law enforcement departments and confidential sources in their respective territories, to determine the following:

Item number 1 is self-explanatory in that it should be determined if it appears that organized groups are operating which are targeting specific items; for example, video recorders, television sets, etc., or whether it would appear that thefts are isolated and items taken are minor or unidentifiable.

Item number 2 will address the problems of stolen goods passing through illegitimate fences and also through "legitimate" fences; for example, pawn shops or coin shops.

12 - Milwaukee

(2 - 87C-12789)

(2 - SA [REDACTED])

(2 - SA [REDACTED])

(2 - SA [REDACTED])

(2 - SA [REDACTED])

(2 - SA [REDACTED])

TKM/mae
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ROUTE [REDACTED]
READ FOR [REDACTED]
MARK INDEXING AND
INITIAL [REDACTED]
DATE [REDACTED]

87C-12789-246A

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FBI - MILWAUKEE	

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MI 87C-12789

Agencies and individuals personally contacted should be requested to assess the problems in their respective areas and also solicited to provide information in their possession regarding individuals outside their territories to serve as a cross check on information received.

Memorandum



To : SAC, MILWAUKEE (87C-12789)

Date 6/24/83

From : SA [REDACTED]

Subject : TOP THIEF TARGET PROGRAM
MRA TERRITORY

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b7C

RE: Memo of SA [REDACTED] dated 5/10/83.

In connection with referenced memorandum, the following people were contacted. The consensus of those interviewed indicated that there is no problem with major fencing operations, both from the standpoint of major thefts occurring within their respective territories, or outside. The underlying problem for all are local burglaries of popular items, i.e., TVs, stereo sets, etc., which are generally found to be disposed of locally by individuals to individuals, and not through the "legitimate" fences.

The vast majority of burglaries still are home. No pattern has been established that would indicate any organized groups are operating.

5/26/83

[REDACTED] Rock County
Sheriff's Office

[REDACTED] Janesville Police Department
[REDACTED] Fort Atkinson Police Department
[REDACTED] Jefferson County Sheriff's Office

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6/8/83 - Nick Basting, Sheriff, Iowa County
6/13/83 - [REDACTED] Beloit Police Department
6/23/83 - [REDACTED] Monroe Police Department
6/23/83 - [REDACTED] Lafayette County Sheriff's Office

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1 - Milwaukee
AJT/mae
(1)

ROUTED TO [REDACTED]
READ FOR ACCURACY.....
MARK INDEXING AND.....
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DATE.....

87C-12789-247

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 27 1983	
FBI - MILWAUKEE	

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Memorandum



To : SAC, MILWAUKEE (87C-12789) (P)

Date 6/28/83

From : SA [REDACTED]

b6
b7C

Subject : TOP THIEF TARGET PROGRAM
MADISON RA TERRITORY

RE: Memo of SA [REDACTED] 5/10/83.

On 6/22/83, [REDACTED] Dane County, Wisconsin Sheriff's Office, Madison, Wisconsin, advised that the largest active fence currently within the MRA territory is [REDACTED] of Waunakee, Wisconsin. According to [REDACTED]

[REDACTED] on [REDACTED] has operated as a fence both out of his residence and this location for approximately 12 to 15 years, and [REDACTED] noted that on numerous occasions search warrants have been executed at the place of business. He knows [REDACTED] to handle "everything under the sun," including industrial equipment, tools, guns, etc., and stated that he is personally aware of the fact that in the past, [REDACTED] has been receiving stolen property from the Minneapolis, Minnesota area. [REDACTED] is of the opinion that [REDACTED] is a worthy target for law enforcement to undertake in fencing operations.

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[REDACTED] ^{num. of Ref.} advised that another individual who in the past has been active in fencing matters is a [REDACTED] by the name of [REDACTED], who does business as [REDACTED] has been extremely active in fencing matters in the Madison, Wisconsin area, for a considerable period of time. One of the most notorious Madison area burglars, [REDACTED], who is currently in Waupun Prison, was bringing all of his stolen material to [REDACTED] According to [REDACTED] recently moved from [REDACTED]

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2 - Milwaukee

TKM/mae

(2)

ROUTE

READ FOR ACCOUNT

MARK INDEXING AND

INITIAL

DATE

87-12789-248

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JUN 28 1983	
FBI - MILWAUKEE	

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MI 87C-12789

The only known "legitimate" fence which [] was aware of has now shut down, and that is American Antiques of Mazomanie. [] stated that American Antiques was actively receiving stolen property from burglars in the Madison area, but they were recently convicted and the owners, a husband and wife, were each sentenced to 8 years custody, which they are appealing.

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Memorandum



To : SAC, MILWAUKEE (87C-12789) (P)

Date 7/15/83

From : SA [redacted]

b6
b7C

Subject : TOP THIEF TARGET PROGRAM
MADISON RA TERRITORY

RE: Memo dated 5/10/83.

183-251-31A
183-249-2
miss ref.
Information received during the last six months from [redacted]
[redacted] (former) indicates that [redacted]

[redacted]

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b7D

[redacted]

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b7D

2 - Milwaukee
ALN/mae
(2)

ROUTE TO [redacted]
READ FOR ACCURACY [redacted]
MARK INDEXING AND [redacted]
INITIAL [redacted]
DATE 7-15-83

87-12789-249

SEARCHED.....	INDEXED.....
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JUL 15 1983	
[redacted]	

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Field File No. 87-12789-249-1A^①

OO and File No. _____

Date Received 7/15/83

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

1 Photo of

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b7C

MI

87-12789-249-1A①

Memorandum



To : SAC, MILWAUKEE (87C-12789) (P)

Date 8/12/83

From :

SA [REDACTED]

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Subject : TOP THIEF TARGET PROGRAM
MADISON RA TERRITORY

Reference memo of SA [REDACTED] dated 5/10/83.

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For the information of the file, writer has contacted logical sources and is unable to identify the subject fitting the description of a top thief as set forth in instant memo. Writer will maintain contact with logical sources and attempt to provide further information to SA [REDACTED] as information comes to the attention of the writer.

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② Milwaukee (87C-12789)
NFP/lrm
(2) *lm*

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87-12789-250

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 12 1983	
FBI - MILWAUKEE	

[REDACTED]

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Memorandum



To : SAC, MILWAUKEE (87C-12789)

Date 10/26/83

From : SA [redacted]

b6
b7C

Subject : TOP THIEF TARGET PROGRAM
MADISON RA TERRITORY

RE: Memo of SA [redacted] 5/10/83

On 7/7/83, Sheriff [redacted], Adams County Sheriff's Office, Friendship, Wisconsin, advised he has no known "fences" in his county, and that thefts are generally limited to isolated home burglaries, with small unidentifiable items taken. He stated that there are no organized groups operating in his county which target specific items.

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On 7/21/83, [redacted] Sauk County Sheriff's Office, Baraboo, Wisconsin, advised that there are no organized groups operating in Sauk County which target specific items, nor are there any major "fences" with the possible exception of [redacted] who is well known to the Madison RA. [redacted] advised that the only other known "fence" in his county is [redacted] who deals both legally and illegally in guns, and who has previously been under investigation by BATF. [redacted] stated that [redacted] does not do a volume business in guns, but periodically buys and sells guns from his home.

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On 9/28/83, Sheriff Herman Rassmussen and [redacted] Green Lake County Sheriff's Office, Green Lake, Wisconsin, advised that there are no known "fences" or organized burglary groups operating in Green Lake County. They stated that they have occasional house burglaries, but the thieves do not seem to target specific items.

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2 - Milwaukee
RPS/mae
(2)

ROUTE TO [redacted]
READ FOR ACTIVITY
MARK INDEXING AND
INITIAL
DATE 10/31/83
RPS
RPS

87-12789-251
[redacted]
(see me)
gm

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MI 87C-12789

On 10/11/83, Sheriff Kelly Campion, Marquette County Sheriff's Office, Montello, Wisconsin, advised that he has occasional house burglaries in his county, but he knows of no major "fences" or organized burglary groups operating in Marquette County.

On 10/11/83, Sheriff Armin Ohnesorge and [REDACTED] [REDACTED] Columbia County Sheriff's Office, Portage, Wisconsin, advised that they know of no organized burglary groups operating in Columbia County which target specific items. They stated that they do have isolated house and business burglaries, but that items taken are generally minor and unidentifiable. They further advised that they are not aware of any individuals or businesses in Columbia County which routinely "fence" stolen items.

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On 10/20/83, Sheriff Gervase Thompson, Juneau County Sheriff's Office, Mauston, Wisconsin, advised that he has no known fences whatsoever operating in Juneau County. He stated that there are periodic small home and business burglaries in the county, but nothing of a major nature and no organized burglary groups that he is aware of. He stated that he did have a group of individuals in the county about a year ago who stole \$170,000 worth of farm implements from Potters Farm Implement Company, Mauston, but that these individuals were subsequently apprehended in Monroe County.

MI 87B-12789

WJD/keo

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The following investigation was conducted by Special Agent
(SA) [redacted]

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On November 1, 1983, [redacted] advised SA [redacted] that [redacted]



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87-12789-252

SAC, MILWAUKEE (87C-NEW) (P)

1/20/84

SA [REDACTED]

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[REDACTED]
TTT

OO: MILWAUKEE

Reference memo of Special Agent (SA) [REDACTED] dated 5/10/83, captioned "Top Thief Target Program, Madison RA Territory".

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A review of all material submitted in response to referenced memo detailing potential top thief targets within the Madison Resident Agency territory has revealed that captioned subject appears to be the individual most worthy of targeting at this time.

[REDACTED] Dane County, Wisconsin Sheriff's Office has advised that, to his knowledge, the largest active fence in the Dane County area is captioned subject. [REDACTED] is a [REDACTED] who [REDACTED] on [REDACTED] of [REDACTED] and has been known to operate as a fence, both out of his residence and at his business location for approximately 12 to 15 years. Reportedly there have been numerous occasions where search warrants were executed at [REDACTED] place of business. [REDACTED] stated that he knows [REDACTED] to handle "everything under the sun", including industrial equipment, tools, guns, etc., and is aware of the fact that in the past [REDACTED] was receiving stolen property from the Minneapolis, Minnesota area. Accordingly, with regards to the above, it is suggested that the above matter be opened and afforded investigative attention.

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3 - Milwaukee
 (2 - 87C-NEW)
 (1 - 87C-12789)
TKM:vh
(3)

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87C-12789-253
~ ~
EV

Memorandum



To : SAC, MILWAUKEE (87-12789) (P)

Date 4/7/86

From :

SA [REDACTED]

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b7C

Subject : TOP THIEF TARGET PROGRAM;
ITSP-TTT;
OO: MILWAUKEE

The Wisconsin Intelligence Organization (WIO) is an organization of active investigators in the State of Wisconsin, which has been active for approximately 20 years. The WIO is comprised mostly of second in command officers and heads of detective divisions. Most of the WIO members are from the southeastern Wisconsin area, with member departments from as far away as Fond du Lac and Door County. SA [REDACTED] has been a WIO member for approximately five years.

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The WIO has plans to develop and start a task force on career criminals which will be called "A Career Criminal Task Force". Most of the career criminals who have been discussed over the years at WIO meetings have committed crimes in which the FBI has jurisdiction, such as bank robberies, ITSP, and most of these individuals have become Federal fugitives, who have been apprehended and later taken to trial through the efforts of the Milwaukee Office of the FBI.

The WIO task force on career criminals can assist and be assisted by the Milwaukee Office of the FBI in many areas. The WIO is planning to advise all department heads of WIO members of the purpose of the Career Criminal Task Force, which is to select well known Wisconsin career criminals and develop an inter-agency plan to develop good prosecutable cases which will take these people out of the population. As career criminal targets are developed, on a "as developed" case, this case will be the responsibility of the department whose jurisdiction the career criminal is the most active. The department which has the major responsibility will also have the major responsibility for case management, and as needed other departments will assist. It is probable that if the Career Criminal Task Force gets off the ground and becomes operational, it will be of great value in the area of responsibility of the Milwaukee Office of the FBI.

② - Milwaukee (87-12789)

CRB/ [REDACTED]

(2) [REDACTED]



87-12789-254

SEARCHED	INDEXED
SERIALIZED	FILED
APR 07 1986	
MILWAUKEE	

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/1998

To: Milwaukee

Attn: Squad #6 Personnel

SSRA [redacted]

All RA Agents

FS [redacted]

From: [redacted]

Squad #6

Contact: SSA [redacted]

X260

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Approved By: [redacted]

Drafted By: [redacted] klj

Case ID #: MW 66-2295-E (Pending)

Title: CONTROL FILES
VCMOP
MILWAUKEE DIVISION

Synopsis: . To update Control Files utilized in the VCMOP in Milwaukee Division.

Details: In order to effectively manage information concerning VCMOP matters, an effective and up-to-date system of Control Files must be maintained.

The VCMOP receives a vast amount of information from a variety of sources which must be properly filed so that it can be easily retrieved when needed.

Before setting forth the new list of updated Control Files, it is important that all agents working VCMOP matters understand the difference between administrative files, double-zero files, zero files, and Control Files.

NON-INVESTIGATIVE FILES

Double-Zero Files (00) (Instructions and Policy):

In these files, are to be placed statutes, decisions, instructions in bulletins, SAC letters or memos, and any other documents containing instructions or policy applicable to the classification involved.

Zero Files (0) (Nonspecific Information):

A zero file is opened for each classification, and contained therein is material which does not require investigation.

87-MW-C12680-E-2
OFA appropriate
Control Files
Jm 6/2/98

gm

To: Milwaukee From: [REDACTED]
Re: MW 66-2295-E, 05/28/1998

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Control Files (Managing Specific Information):

A Control File may be opened for an investigative matter or program for the purpose of managing a specific program, subprogram, or specific phases of an investigative matter. Control Files may be opened to track general information on a program or subprogram, and may contain sub-files for tracking investigative initiatives.

Control Files will include the letter "C" as part of the case number to indicate they are Control Files.

Control Files are being created to assist in managing specific information on programs, subprograms, and investigative initiatives in the Milwaukee Division.

Control Files may be assigned to specific agents, or to the Program Manager. Control files must be reviewed every 90 days by assigned agents to assist in determining emerging crime problems.

Unlike Zero or Double-Zero files, leads may be assigned from Control Files.

<u>Control File #</u>	<u>Title/Agent</u>
4-MW-C37130	Control File (VCMO) Firearms Act
7C-MW-C36830	Child Abduction Matters SA [REDACTED]/SA [REDACTED]
7C-MW-C36830-A	National Center for Missing and Exploited Children - SA [REDACTED]/SA [REDACTED]
7B-MW-C37131	International Parental Kidnapping Crime Act of 1993 - SA [REDACTED]/SA [REDACTED]
9-MW-C37132	Extortion Matters General VCMO
9C-MW-C37133	Interstate Domestic Violence/Interstate Violation of a Protection Order-VCMO
MW 15-C7045	Theft From Interstate Shipment matters- General - SA [REDACTED]
MW 15-C7045-A	Theft From Interstate Shipment matters- Stolen Art - SA [REDACTED]

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To: Milwaukee From: [REDACTED]
Re: MW 66-2295-E, 05/28/1998

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<u>Control File #</u>	<u>Title/Agent</u>
MW 15-C7045-B	Theft From Interstate Shipment matters- Jewelry - SA [REDACTED]
MW 15-C7045-C	Theft From Interstate Shipment matters- Coins/Stamps - SA [REDACTED]
MW 15-C7045-D	Theft From Interstate Shipment matters- Heavy Equipment - SA [REDACTED]
26-MW-C37134	ITSMV-General Matters - SA [REDACTED]
26-MW-C37134-A	ITSMV - Carjacking - SA [REDACTED]
26-MW-C37134-B	ITSMV-Commercial Theft - SA [REDACTED]
31D-MW-C37135	White Slave Traffic Act - General - VCMO
31C-MW-C37135-A	White Slave Traffic Act - Sexual Exploitation of Children - SA [REDACTED]/SA [REDACTED]
47-MW-C37136	Impersonation Matters - General - VCMO
48-MW-C37137	Postal Violations (Except Mail Fraud) - VCMO
52-MW-C2867	Theft of Government Property-General - VCMO
62D-MW-C37139	Domestic Police Cooperation (DPC) - General VCMO
62E-MW-C37140	DPC - Fugitive investigations for other federal agencies - VCMO
MW 70-C1426	Crime on Government Reservations - General - VCMO
76-MW-C37141	Escaped Federal Prison Matters - General VCMO
87-MW-C12680	ITSP - General Property Crimes Matters - SA [REDACTED]
87-MW-C12680-A	ITSP - Stolen Art - SA [REDACTED]
87-MW-C12680-B	ITSP - Jewelry - SA [REDACTED]

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To: Milwaukee From: [REDACTED]
Re: MW 66-2295-E, 05/28/1998

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<u>Control File #</u>	<u>Title/Agent</u>
87-MW-C12680-C	ITSP - Coins/Stamps - SA [REDACTED]
87-MW-C12680-D	ITSP - Heavy Equipment - SA [REDACTED]
87-MW-C12680-E	ITSP - Major Thefts - SA [REDACTED]
87-MW C12680-F	ITSP - Stolen Airline Tickets - SA [REDACTED]
MW 88-C5600	Fugitive Matters-MW Division General - VCMO
88A-MW-C27377	VC/FTF Safe Streets Initiative-VCMO
88A-MW-C34795	Fugitives on Internet - VCMO
88A-MW-C37142	Parental Kidnapping Matters-UFAP-VCMO
MW 91-C2009	NABRA's (Other Offices) - SA [REDACTED]
MW 91-C2009-A	NABRA's (Milwaukee) - SA [REDACTED]
MW 91-C3016	FUBANKS
MW 91-C4010	Bank Robbery Suspect - SA [REDACTED]
MW 91-C4010-A	Bank Burglary/Bank Larceny Matters, SA [REDACTED]
MW 91-C4010-B	Bank Extortion Matters - SA [REDACTED]
MW 91-C4932	FD-430s and LHMs (Other Offices)
MW 91-C4932-A	FD-430s and LHMs - CG
MW 91-C4932-B	FD-430s and LHMs - CI
MW 91-C4932-C	FD-430s and LHMs - IP
MW 91-C4932-D	FD-430s and LHMs - MP
MW 91-C4932-E	FD-430s and LHMs - OM
MW 91-C4932-F	FD-430s and LHMs - SI
MW 91-C4932-G	FD-430s and LHMs - MW

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To: Milwaukee From: [REDACTED]
Re: MW 66-2295-E, 05/28/1998

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<u>Control File #</u>	<u>Title/Agent</u>
91-MW-C37145	BRSA matters - SA [REDACTED]
145C-MW-C37146	ITOM-SEOC matters - SAs [REDACTED]
MW 149-C258	Destruction of Aircraft or Motor Vehicle False reports, telephone threats at airports - VCMO
149A-MW-C268	Destruction of Aircraft or MV - General, VCMO
160-MW-C37147	Federal Train Wreck Statute-General-VCMO
MW 164-C50	CAA - General - SA [REDACTED]
MW 164-C218	CAA - Interference & Threats-SA [REDACTED]
164A-MW-C37148	CAA - Hijacking - SA [REDACTED]
166C-MW-C37149	ITAR - Murder for Hire (non OC) - VCMO
166D-MW-C37150	ITAR - Arson (non OC) - VCMO
MW-167-C84	Destruction of Interstate Property-VCMO
175C-MW-C37151	Threats Against President; Protection of President - VCMO
178-MW-C37152	Interstate Obscene or Harassing Telephone Calls - VCMO
184-MW-C4	Police Killings - General - VCMO
188-MW-C29135	Victim-Witness Assistance Program - VCMO
MW 192-C56	HOBBS Act, Commercial Institutions - SA [REDACTED]
MW 192-C56-A	HOBBS Act, Armored Carrier - SA [REDACTED]
198D-MW-C24542	CIR - Gambling (EDW)
198D-MW-C24542	CIR - Gambling (WDW)
198-MW-C33722	CIR - Property Crimes (MIR) - SA [REDACTED]

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To: Milwaukee From: [REDACTED]
Re: MW 66-2295-E, 05/28/1998

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<u>Control File #</u>	<u>Title/Agent</u>
198-MW-C33722-A	CIR - Crime of Violence (MIR) - SA [REDACTED]
198-MW-C33722-B	CIR - Crime of Violence - Gang Related (MIR) - SA [REDACTED]
198-MW-C33722-C	CIR - Property Crimes, \$5,000 incl. Embezzlement & Fraud (MIR) - SA [REDACTED]
198-MW-C33722-D	CIR - Gambling on MIR - SA [REDACTED]
198-MW-C33722-E	CIR - CSA - SA [REDACTED]
198-MW-C33722-F	CIR-Sexual/Physical Abuse-Minor in Indian Country (MIR) - SA [REDACTED]
198-MW-C33722-G	AFO-KFO (MIR) - SA [REDACTED]
198-MW-C33722-H	CIR- Failure to Report Child Abuse (MIR) - SA [REDACTED]
198-MW-C33722-I	Crime Surveys (MIR) - SA [REDACTED]
198-MW-C33722-J	MIR - Liaison - SA [REDACTED]
198-MW-C33722-K	Training Matters (MIR) - SA [REDACTED]
198-MW-C37153	CIR - General - VCMO
198-MW-C37153-A	CIR - Crime of Violence - VCMO
198-MW-C37153-B	CIR - Gangs - VCMO
198-MW-C37153-C	CIR - Property Crimes +\$5,000 incl. Embezzlement and Fraud - VCMO
198-MW-C37153-D	CIR - Property Crimes - VCMO
198-MW-C37153-E	CIR - Controlled Substance Act - VCMO
198-MW-C37153-F	CIR - Sexual/Physical Assaults - VCMO
198-MW-C37153-G	CIR - Interstate Domestic Violence-VCMO
198-MW-C37153-H	CIR - Interstate Violation of Protection Order - VCMO
250-MW-C37154	Tampering with Consumer Products - VCMO

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To: Milwaukee From: [REDACTED]
Re: MW 66-2295-E, 05/28/1998

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<u>Control File #</u>	<u>Title/Agent</u>
MW 251-C7	Controlled Substance Robbery/Burglary - VCMO
252F-MW-C36776	Crisis Management Program - SSA [REDACTED]
252-MW-C37155	Cold Case Project with DCI - SA [REDACTED]
256-MW-C37156	Hostage Taking Non-Terrorist Related - MW Division - VCMO
267-MW-C37157	Drug Related Homicide (Federal, State, local officers as victims) - VCMO
267-MW-C37157-A	Drug Related Homicide (non-law enforcement victims) - VCMO

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/1998

To: AL
AQ
AT
BS
CG
CV
CO
DL
DN
DE
HN
HO
IP
JK
LV
LA
MM
MW
PX
SA
SU
SD
SF
TP

From: NH

West RA

Contact: SA [REDACTED]

MSP/AX
Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: [REDACTED] 152
- 54

Title: [REDACTED] AKA

DINNERTIME BURGLAR;
TTT
ITSP (G)

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[REDACTED] AKA
FUGITIVE (A);
UFAP - KIDNAPING, BURGLARY,
ROBBERY, LARCENY
88A-NH-37364

ARMED AND DANGEROUS

SEARCHED
FOIMS
MANUAL

b6
b7C

MW 87-C12680-E-3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1998	
FBI - MILWAUKEE	

MUM

COPIES TO:
SA [REDACTED]
PASS TO LAKE GENEVA P.D.
SA [REDACTED] TO PASS AT INVESTIGATORS MEETING.

To: AL From: NH
Re: 87G-NH-37118, 03/30/1998

Synopsis: Information being provided to receiving offices to advise that communities within their territory may be targeted by subject [redacted]

b6
b7c

Administrative: Reference New Haven ECs to all field offices dated February 7, 1998 and February 23, 1998.

Enclosures: Enclosed for receiving offices are two copies of the April 1998 issue of the "Robb Report".

Details: For the information of receiving offices, interviews of associates of [redacted] indicate that [redacted] is an avid reader of the "Robb Report". A copy of this magazine was located in [redacted] apartment shortly after he absconded from parole.

b6
b7c

The April 1998 issue features the top 10 affluent communities in the United States. Inasmuch as [redacted] particularly targets homes in wealthy residential areas, it is believed that he may use the magazine as a guide. Referenced communications provided background information on [redacted] and requested that an LHM be distributed to local Police Departments. This communication serves to notify that cities within each particular division may be targeted. The cities are as follows:

b6
b7c

1. Aspen, Colorado
2. Palm Beach, Florida
3. Greenwich, Connecticut
4. Grosse Pointe Farms, Michigan
5. Kapalua, Hawaii
6. Boca Raton, Florida
7. Hilton Head, South Carolina
8. Gold Coast - Chicago, Illinois
9. Newport, Rhode Island
10. La Jolla, California

Honorable mentions:

1. Buckhead, Georgia
2. Charleston, South Carolina
3. Destin, Florida
4. Manalapan, Florida
5. Naples, Florida
6. Orlando, Florida
7. Vero Beach, Florida
8. Boerne, Texas
9. Corpus Christi, Texas
10. Frisco, Texas
11. Highland Park, Texas
12. Paradise Valley, Arizona
13. Santa Fe, New Mexico

To: AL From: M
Re: 87G-NH-37118 88A-NH-37364

14. Scottsdale, AZ
15. Sedona, Arizona
16. Camden, Maine
17. Concord, Massachusetts
18. Hanover, New Hampshire
19. New London, New Hampshire
20. Shelburne, Vermont
21. Stonington, Connecticut
22. Williamstown, Massachusetts
23. Woodstock, Vermont
24. Dune Acres, Indiana
25. Lake Forest, Illinois
26. Lake Geneva, Wisconsin
27. Lincoln Park, Illinois
28. Oakbrook/Hinsdale, Illinois
29. Shaker Heights, Ohio
30. Streeterville, Illinois
31. Winnetka, Illinois
32. Jackson, Wyoming
33. Park City, Utah
34. Telluride, Colorado
35. Vail-Beaver Creak, Colorado
36. Beverly Hills, California
37. Hope Ranch, California
38. Incline Village, Nevada
39. Los Angeles, California
40. Malibu, California
41. Mentecito, California
42. Newport Beach, California
43. Pebble Beach, California
44. Rancho Santa Fe, California
45. Sun Valley, Idaho
46. Temecula, California

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Where are the best places to live in the United States—not just the wealthiest towns with the most mansions, but communities that really provide residents with an outstanding quality of life? We put this question to eight top realtors, asking them to nominate the best places to live in their regions of expertise. In addition to standard indicators of wealth such as median home cost, realtors were asked to take into consideration such key factors as public services, educational facilities, crime rate, and recreational and cultural opportunities.

Let us introduce you to our team: Shirley and Robert Wyner of Barclay's International Realty in Palm Beach.

The top 10 communities are listed in the order of total points received. Some of these selections may come as no surprise, but there are things to be learned from this survey. While many resort communities remain popular with the affluent, there is also interest in "real towns"—communities with a diversity of incomes and home costs.

One example of this diversity is Santa Fe, N.M., which received a great many votes but not enough to position it in the top 10. Santa Fe is a diverse, vibrant city with a median household income of about \$35,000.

Also of interest are the lists of nominees, which we've included.

Some of the towns are simply nice places to live, while others are up-and-coming affluent communities.

Robb Report's First List of Top Affluent Communities

These wealthy enclaves bring new meaning to the term real estate.

COMPILED BY MICHELE BABINEAU AND LYNN TRYBA
TEXT BY LYNN TRYBA

Fla.: Marilyn Hoffman of Hoffman International Properties in Dallas; Georgina Williamson of Georgina Williamson Inc. in Woodstock, Vt.; Marie Campbell of Rubloff Residential Properties in Chicago; W. Zackary Wright of Sotheby's International Realty in Newport Beach, Calif.; Mike Farris of Century 21 MoneyWorld in Las Vegas; and Valerie Fitzgerald of Rodeo Realty in Beverly Hills, Calif.

After the realtors provided us with regional nominees, we created a ballot and asked them to vote on the 10 best communities in the country. The only stipulation, in the interest of fairness, was that they not vote for any of their own nominees. Each vote received a corresponding value: For example, all first picks received 10 points, all second picks received 9 points, and so on.

The realtors explain some of their choices in this section.

The expanding role of telecommunications in business is another trend influencing where the wealthy live. W. Zackary Wright of Sotheby's said that remote Western towns are becoming more appealing, especially for primary residences, now that people can conduct business from their homes.

This trend is apparent in Greenwich, Conn., where many Wall Street types have chosen to make their office headquarters as well as their homes. Technology allows them to spend more time with their families since they no longer need to make the daily commute into New York City.

Quality time, quality life. That's really what it's all about, isn't it?

1. Aspen, Colorado

Aspen ranks number one on our list, and for good reason. This town of 5,400 has the highest residential home prices in the United States, with an average cost of \$2 million. Homes currently being built on spec range from \$4 million to \$12 million. Aspen's development is limited both by restrictive geography—it's surrounded on three sides by mountains—and stringent building controls.

"Very limited growth potential keeps the land values strong," says W. Zackary Wright, senior vice president and Western regional manager of Sotheby's International Realty.

"You could go down the lists of the Forbes 400 and the Fortune 500; and [find that] a high percentage have

homes in Aspen," says Wright. "The Aspen airport is a very small community airport lined with private jets. At times, they have to park the private jets at nearby airports. I'm not saying the place is crowded. It's just that everyone has a jet."

The world-renowned skiing certainly attracts wealth to this community of carefully preserved Western character and charm, but that's just the beginning. "The quality of life in Aspen—if you can afford it—is the highest available in the country," says Robert Ritchie of Coates, Reid & Waldron, an affiliate of Sotheby's. "You're buying into a community that has everything." Year-round recreational opportunities and cultural events make Aspen a true four-season resort.

"People who have the means think Aspen is a great place to raise kids," says Wright. He cites the quality school systems, both public and private, as well as the outdoor environment. In addition to the four major ski areas and one of the most extensive cross-country skiing systems in North America, there are other seasonal activities such as horseback riding, tennis, hiking, white-water rafting, fly-fishing, and world-class golf. Crime is virtually nonexistent. "What's the point in stealing anything?" laughs Wright. "Everyone has everything."

2. Palm Beach, Florida

Palm Beach is nearly synonymous with exclusivity. Six billionaires and many millionaires live on this small island that measures just 14 miles long and three blocks wide. "There are more Rolls-Royces per square mile than anywhere else in America," says Robert Wyner, a founder of Barclay's International Realty in Palm Beach.

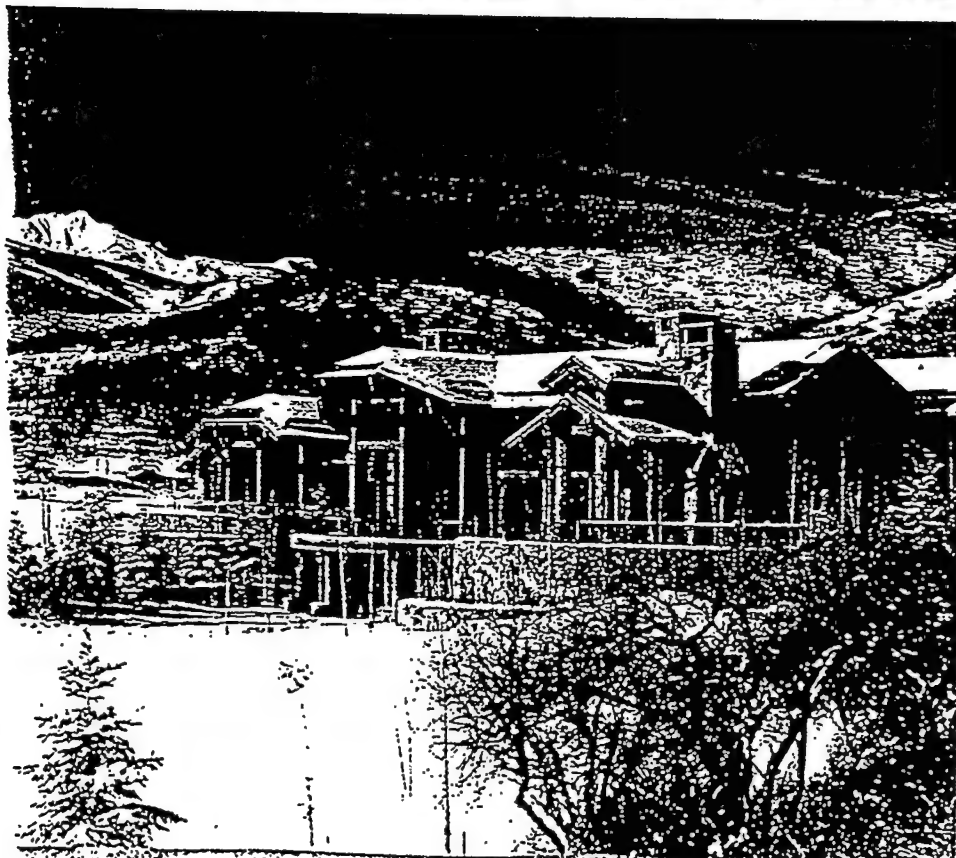
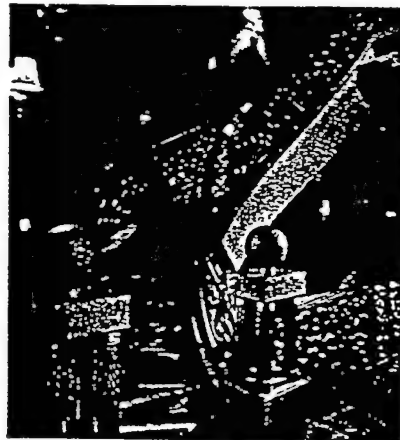
The resort town built in the 1920s is famous for its oceanfront mansions, streets lined with palm trees, Mediterranean-style architecture, and Worth Avenue, one of the most famous shopping districts in the world.

About 9,800 people share this community. Most homes on the market range from \$3 million to \$5 million, but the median home price is \$1.1 million, says Wyner. "There are not enough waterfront properties to meet demand. It's . . . strictly a seller's market," he says. "There's been a major shift in the population over the last five years, as young entrepreneurial families have moved in and replaced the older families who were living on trust funds from previous big companies in America's history. . . . Eight out of 10 home sales are to families with young children."

The town benefits from an extraordinary level of service. Rubbish is collected five days a week, and streets and beaches are cleaned daily.

Furthermore, the negligible crime rate invites some of the world's wealthiest people to circulate here without their usual retinue of bodyguards.

The 20,000-square-foot Owl Creek Ranch estate in Aspen is currently listed with Sotheby's for \$24.25 million.



Top Affluent Communities

Numerous private clubs exist, including Donald Trump's Mar-a-Lago. Despite its small size, the island boasts four golf courses, three of which are private.

3. Greenwich, Connecticut

Perhaps the greatest draw of Greenwich is its proximity to the Big Apple. The town of about 58,000 is located just 29 miles from Times Square, but a world of difference exists between the two. Those 29 miles separate soaring skyscrapers from stately homes; roaring traffic from the quiet of sheltered coves, rolling hills, woods, and meadows; and miles of

Greenwich also offers three private yacht clubs, eight golf clubs plus an exceptional municipal course, numerous gourmet restaurants, and 12 private schools.

A recent article in the *Greenwich Time* stated that the median cost of a home in 1997 was \$715,000. However, Georgina Williamson of Georgina Williamson Inc. says that a \$1 million home in Greenwich, where much of the land is zoned for four acres, is considered "very modest," while a good home with small grounds typically costs between \$2 million and \$5 million.

4. Grosse Pointe Farms, Michigan

Henry Ford and other industrial pioneers of Detroit knew what they were doing when they chose Grosse Pointe

extends to the community's excellent public and private schools.

5. Kapalua, Hawaii

Kapalua's 408 year-round residents know how it feels to live in heaven. This 1,500-acre resort community located on the northwest corner of Maui offers fine restaurants, white sand beaches, three championship golf courses, and dramatic ocean scenery. After all, Kapalua means "arms embracing the sea."

The median home price in Kapalua is \$900,000, according to *Worth* magazine. Among the more than 250 vacation villas and luxury home rentals are seven residential communities. Many people choose to make Kapalua their second or third home, making for a lot of transient traffic, says Sybil Orr of Prudential Maui Realtors.

Rocky peninsulas stretch out along either side of Kapalua Bay, protecting its waters from large waves and making it an ideal spot for swimming and snorkeling. The bay's beach has been named one of America's best by the University of Maryland's Laboratory of Coastal Research. The community enjoys two tennis complexes, international golf competitions, and music and wine festivals. A small and efficient airport services the community.

6. Boca Raton, Florida

Boca Raton has proved much more than a nouveau riche alternative to Palm Beach. More than 180,000 residents now enjoy its tropical climate, culture, and small-town charm.

Years ago, Boca "bought more oceanfront per capita than any other town on the Gold Coast," says Chris VanCott of Barclay's International Realty. "They did a lot of things right in planning and development." This strategy helped preserve Boca Raton's small-town character even when the town's population expanded.

Very little new development—commercial or residential—will take place in Boca Raton in the coming years. Only a few commercially zoned areas remain undeveloped, and most of the residential areas have been filled as well.

A wide range of housing exists, from a \$155,000 home to estates in gated



It's a seller's market in Palm Beach, Fla., where these two estates are listed with Barclay's International Realty.



Farms as the site of their summer homes. Located on Lake St. Clair, a small lake between Lake Erie and Lake Huron, the town is ideally situated for those who love water sports. Its harbor docks up to 300 boats.

Those wealthy industrialists have left behind estates, mansions, and gracious older homes that enhance this bedroom community of about 10,000. No industry exists in Grosse Pointe Farms, which is 90 percent residential.

There is a diversity of real estate, with homes ranging from about \$120,000 to approximately \$4 million, and the average home selling for \$390,000. Five estates worth over \$1 million changed hands last year.

Education is important in this town, where over 60 percent of the adult residents have earned at least one college degree. This emphasis on education

concrete from 32 miles of noncommercial shoreline on Long Island Sound.

Some of society's most influential members, including writers, artists, financial wizards, and top-level corporate executives, call this bucolic town home. Despite its small-town ambience, with white-gloved police officers directing traffic on its tree-lined main shopping street, there exists a plethora of low-rise office complexes. Modern telecommunications have prompted many New York executives to run their businesses from Greenwich. More than 50 financial firms now operate in town. And when they need to head into Manhattan, residents rely on an excellent rail system with express trains that whisk them to Grand Central in less than an hour.

communities where prices can reach into the millions. Buying a home in the historic Old Floresta neighborhood is quite costly—Addison Mizner (the architect of Palm Beach) built more than two dozen Mediterranean-style homes there.

No manufacturing companies exist in Boca. Instead, many high-tech companies thrive there, attracting a young workforce. The average Boca citizen is a youthful 40 years old, in comparison to surrounding communities where most people are of retirement age.

Cultural opportunities abound. Residents may choose among six live theaters, the Harid Conservatory, the Boca Pops, the Museum of Art, and the Boca Ballet. Almost 30 parks provide fitness trails, playgrounds, tennis

courts, baseball fields, and swimming pools. A 24,000-square-foot convention center recently opened. Golfers choose among 22 courses. Each winter, the horsey set flocks to the Royal Palm Polo Club.

Add to this lush landscaping, hospital facilities, and quality public and private schools, and you'll be thinking of moving there, too.

7. Hilton Head, South Carolina

If ever there was a place whose main attractions were natural beauty and year-round sunshine, it's Hilton Head. The 42-square-mile barrier island located off the coast of South Carolina boasts beautiful beaches, golf courses, over 200 restaurants, nightlife, and numerous recreational opportunities.

Residents indulge in some of the best natural and man-made diversions around. More than 20 miles of bicycle paths and nature trails facilitate exploration of the island. Residents can unwind at nine marinas, 300 tennis courts, numerous nightclubs, and 22 golf courses, 10 of which are private. Beachcombers benefit from a recent beach renourishing project in which sand from the ocean floor was pumped onto the beaches to prevent erosion.

The 15 plantations that once made up this island settlement have been replaced today by gated residential developments containing a variety of homes. The average home costs about \$355,000, but prices range from a low of \$170,000 to about \$2 million.

Each year, almost 2 million tourists invade the 12-mile-long haven, their presence contributing to many shopping areas, condominium complexes, time-share units—and traffic jams. Any inconveniences created by the island's popularity are worth it to the 30,000 people who call Hilton Head home. The island's new parkway, completed earlier this year at a cost of more than \$90 million, is expected to alleviate some of the congestion.

8. Gold Coast (Chicago, Illinois)

This neighborhood on the Near North Side of Chicago appeals to both young executives and wealthy empty-nesters moving from the suburbs into the city. Both appreciate the area's elegance and access to the best Chicago has to offer in theater, symphony, opera, and fine restaurants.

Brownstones, mansions, prestigious co-ops, and condominiums comprise the Gold Coast, considered the most expensive area in Chicago. The community is densely populated, and home prices can range from \$50,000 to \$5 million. Many of the buildings have fabulous waterfront views as the neighborhood is bounded by Lake Michigan to the east, Lincoln Park to the north, and the Loop to the South. La Salle Street marks the community's

Residences such as this one on Astor Street attract both empty-nesters and executives to Chicago's Gold Coast. The property is listed with Rubloff.



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western boundary. Michigan Avenue, the city's best shopping street, runs through both the Loop and the Gold Coast. Good private schools are within easy reach.

9. Newport, Rhode Island

Families with surnames such as Vanderbilt and Astor flocked here in the 19th century and built opulent mansions they called "summer cottages." Some of the wealthiest and most prominent families in North America have lived in Newport. This tradition continues today.

More than 28,000 residents occupy this community on the southernmost point of Aquidneck Island in Narragansett Bay. Established in 1639, Newport remains one of the most historically intact cities in the United States. Colonial-style homes from the 1700s through the early 1900s still stand. No manufacturing or industrial companies are allowed, and the community contains just one retail district.

According to town assessor Allan Booth, "95 percent of Newport, if not 99 percent, has attractive neighborhoods." The community consists of more than huge estates, though. "When you see the Breakers [mansion], that's a very small percentage of Newport," he says.

Out of almost 7,000 residential properties in Newport, only 101 are estates. Newport provides 43 percent of all subsidized housing in Rhode Island, dropping the median cost of a home to \$135,000.

Yet buyer interest in the big estates remains steady. Six estates averaging \$1.125 million sold last year. The \$6.5-million Auchincloss home where Jacqueline Kennedy summered also sold.

Newport residents also benefit from proximity to urban centers such as Boston, Manhattan, and Providence, R.I. Newport is home to the U.S. Naval War College, Salve Regina University, and the Newport Hospital.

10. La Jolla, California

La Jolla, which means "the jewel" in Spanish, certainly lives up to its name.

Residents of this affluent hillside community 14 miles north of San Diego number approximately 35,000, and they have just about everything: the Pacific coastline with its cliffs, caves, and famous surfing beaches; many fine restaurants and art galleries, including the San Diego Museum of Contemporary Art; and numerous recreational

activities. La Jolla is also home to the University of California, San Diego and many biotech and software companies.

"It's a beautiful area. The climate is probably the best in the country," says Mike Farris of Century 21 MoneyWorld.

According to Farris, the median value of a La Jolla home is about \$750,000, with many estates selling for much more.

The town contains several public and private schools as well as the renowned Scripps Memorial Hospital and Scripps Clinic and Research Foundation.

THE NOMINEES BY REGION

Nominees are listed alphabetically followed by a brief explanation.

Southeast

Boca Raton, Fla.
Buckhead, Ga.
Charleston, S.C.
Destin, Fla.
Hilton Head, S.C.
Manalapan, Fla.
Naples, Fla.
Orlando, Fla.
Palm Beach, Fla.
Vero Beach, Fla.

—Nominated by Shirley and Robert Wyner, Barclay's International Realty.

Buckhead, Boca, Hilton Head, and Naples are certainly understandable selections, but what makes Orlando such an ideal location for affluent home buyers?

According to the Wyners, Orlando offers much more than Walt Disney World, Universal Studios, and Sea World.

"The perception is not the real community," says Robert Wyner. "Downtown Orlando is the envy of any city in the United States for beauty, openness, wide boulevards, modern buildings, and modern expressways."

Yet one of Orlando's biggest strengths is its close ties to the kingdom of Mickey Mouse. It was little more than orange groves and swampland when Disney moved in. "Everything is new," Wyner says. And as Disney has grown, the city has been able to expand easily to meet growing needs. There has been nothing to tear down, and there is plenty of land available for the building of houses, schools, and businesses.

Wyner said he nominated Destin, an island community, because it is "very well-run and offers an extraordinary number of amenities."



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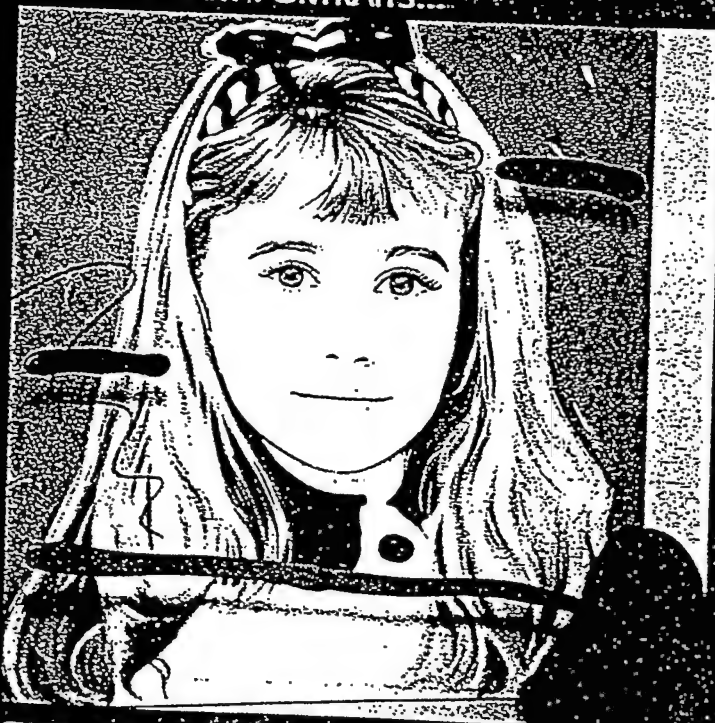
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Wyner noted Naples for its small size, golf courses, and upscale beachfront properties. "It's not encumbered by industry and housing," he said.

Southwest

Boerne, Texas
Corpus Christi, Texas
Frisco, Texas
Highland Park, Texas
Paradise Valley, Ariz.
Santa Fe, N.M.
Scottsdale, Ariz.
Sedona, Ariz.

—Nominated by Marilyn Hoffman,
Hoffman International Properties.

Hoffman may surprise you with some of her Texas selections, but she has good reasons.

Corpus Christi gets the nod for its reasonably priced waterfront estates. A home that would sell for \$4 million elsewhere in the United States costs just over \$1 million in Corpus Christi.

"You get so much more for your money," Hoffman explains.

Highland Park's highlights include its low property taxes, excellent school system, and proximity to downtown Dallas, which is located just a few minutes away. This tiny town of less than 9,500 residents occupies just two square miles. Highland Park was laid out by Wilbur David Cook, the same landscape architect responsible for the design of Beverly Hills. Long, winding streets framed by trees accentuate this primarily residential community, in which the average home costs \$443,500.

Hoffman pegged Frisco as an up-and-coming affluent community. The population, now at 19,100, has more than tripled since 1990. Many homes in the \$5 million bracket are being built to accommodate the influx of wealthy residents. She cited one estate which houses an indoor racquetball court, a home theater with THX-certified electronics, and an indoor driving range with a wind simulation machine. The home looks so impressive from the street that people keep driving up, "mistaking it for the country club."

How can Santa Fe, N.M., a city with a median household income of \$34,650, be nominated as one of the top affluent communities in the country? Easily. Santa Fe is an up-and-coming town of wealth. The oldest capital in the United States, a world-renowned tourist attraction for

years, has now become a trendy place to live as well. Even though the average resident makes just \$17,000, the influx of wealthy newcomers has pushed the median home price to \$183,000, a trend that is likely to continue.

As opposed to resort towns such as Aspen, "Santa Fe is a real town," says Steve Lewis, a spokesman for the Santa Fe Convention and Visitors Bureau. "There's a real diversity of incomes, but the quality of life is very high."

The town is known for its Southwestern charm, stunning natural scenery, and thriving artist community.

Northeast

Camden, Maine
Concord, Mass.
Greenwich, Conn.
Hanover, N.H.
New London, N.H.
Shelburne, Vt.
Stonington, Conn.
Williamstown, Mass.
Woodstock, Vt.
Newport, R.I.

—Nominated by Georgina Williamson, Georgina Williamson Inc.

Woodstock, Vt.-based Williamson selected Williamstown, Mass., located in the northwest corner of the state, over the Berkshire Hills town of Lenox, long famous as a retreat for wealthy New Yorkers and home to cultural events such as the Tanglewood Music Festival.

"I don't look at Lenox as a tony place," says Williamson, while acknowledging that the town does have its nicer areas. She chose Williamstown for its beauty, architecture, and cultural amenities, and because it is home to the small but renowned Williams College. The college owns an extensive art collection.

Williamson chose Concord, Mass., for its proximity to Boston, its quaint downtown area, and the quality and architecture of its homes. Despite the tourist traffic, the downtown remains historic-looking—and slow-moving—as no traffic lights are allowed.

Williamson also nominated Shelburne, Vt., a town of 5,871. Locals call it "the village." Many historic buildings from the 1800s still stand in the village proper. The town borders Lake Champlain and is ideally located for many forms of recreation, with the Adirondack Mountains to the

west and Vermont's Green Mountains to the east.

Lakes/Central Region

Dune Acres, Ind.
Gold Coast (Chicago), Ill.
Grosse Pointe Farms, Mich.
Lake Forest (Chicago), Ill.
Lake Geneva, Wisc.
Lincoln Park (Chicago), Ill.
Oak Brook/Hinsdale, Ill.
Shaker Heights, Ohio
Streeterville (Chicago), Ill.
Winnetka, Ill.

—Nominated by Marie Campbell of Rubloff Residential Properties.

Chicago's Lincoln Park has much in common with the city's Gold Coast, which made it to our top 10 list. Like the Gold Coast, Lincoln Park showcases gracious older homes and provides convenient access to theaters, musical clubs, restaurants, and shops.

Shaker Heights, Ohio, is home to many Fortune 500 executives from the Cleveland area. The town contains many older estates "comparable to Long Island and the Hamptons," says Mike Farris of Century 21 MoneyWorld, who grew up in the town.

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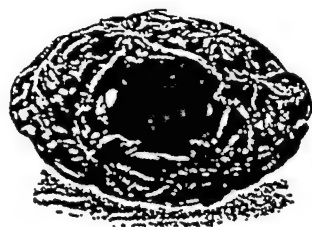
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Mountain Region

Aspen, Colo.
Jackson, Wyo.
Park City, Utah
Telluride, Colo.
Vail/Beaver Creek, Colo.

—Nominated by W. Zackary Wright,
senior vice president and western regional
manager of Sotheby's International Realty.

Aspen made it to number one on our
list, but the other nominees from the
mountain region certainly have a lot
going for them too. A common denom-
inator of the communities is the world-
renowned skiing. The towns bear other
similarities to Aspen as well. For exam-
ple, Park City began as a mining settle-
ment. It now boasts a historic Main
Street area, numerous restaurants,
clubs, boutiques, and about a dozen art
galleries.

Wright sees the less expensive ranching
lands of Jackson Hole and Vail attracting
more and more people away from Aspen,
where the ranch land is quite costly.
Wright also believes that remote Western
towns will become more attractive to buy-
ers as telecommuting allows them to con-
duct business from their homes.

West

Beverly Hills, Calif.
Hope Ranch, Calif.
Incline Village, Nev.
La Jolla, Calif.
Los Angeles, Calif.
Malibu, Calif.
Montecito, Calif.
Newport Beach, Calif.
Pebble Beach, Calif.
Rancho Santa Fe, Calif.
Sun Valley, Idaho
Temecula, Calif.

—Nominated by Mike Farris of Century
21 MoneyWorld; Valerie Fitzgerald, vice
president of Rodeo Realty; W. Zackary
Wright of Sotheby's International Realty;
and Marilyn Hoffman of Hoffman Interna-
tional Properties.

Mike Farris was not surprised that La
Jolla beat out Beverly Hills to make it to
our top 10 list. "Beverly Hills is more of a
status thing. L.A. is not as appealing as it
used to be. The cities are too big. La Jolla
is very quaint, very clean, very upscale,"
he says.

Like many desirable communities in this
country, Rancho Santa Fe gets high marks
for its climate. The sun shines 320 days out

of the year, the temperature is typically
around 70 degrees, and there is low humid-
ity. About 4,200 residents live in this town,
which stretches over 6,200 acres. The
median cost of a home is \$1.2 million.

Lynn Tryba is an Associate Editor at
Robb Report.

Contact Information

BARCLAY'S INTERNATIONAL REALTY
(561) 659-0000; fax (561) 659-5446

CENTURY 21 MONEYWORLD
(702) 876-2700; fax (702) 873-1275

GEORGINA WILLIAMSON INC.
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HOFFMAN INTERNATIONAL PROPERTIES
(214) 698-1736; fax (214) 823-2350

RODEO REALTY
(310) 285-7515; fax (310) 271-9204

RUBLOFF RESIDENTIAL PROPERTIES
(312) 368-5300; fax (312) 368-5346

SOTHEBY'S INTERNATIONAL REALTY
(714) 723-7373; fax (714) 723-7323

To weigh in with your selection for top affluent
community, go to Robb Report's World Wide
Web site at www.robbreport.com or e-mail your
selection and explanation to top10@robbreport.com. Letters to the editor are also welcome at
letters@robbreport.com.

/0729 1505

ADMN 43201

31 07/20/98 06:09 01 OF 02

RECEIVING DEVICE: [REDACTED] US. FBI - MILWAUKEE TERMINAL PSN 1505 (FBIM)
SENDING DEVICE: WI0680000 WAUKESHA COUNTY SHERIFF PSN 1138 (WK50)

b7E

MESSAGES FOR: MWAR

ATTENTION: *****ADDITIONAL INFORMATION*****

REFERENCE: BURGLARIES TO SERVICE STATIONS

ANY DEPT W/SIMILAR BURGLARIES, PLEASE ADVISE...

WE HAVE HAVE HAD THREE SERVICE STATIONS BURGLARIZED OVER THE
PAST THREE NIGHTS, QUARRY MART ON HYK EAST OF HY164, TOWN OF LISBON,
CITGO STATION ON CAPITOL DR (STH 190) WEST OF BARKER RD, TOWN OF BROOKFIELD,
AND THIS A.M. THE ARMS STATION, STH 164 AND I43. ENTRY HAS BEEN MADE
BY PRYING THE DOORS, PHONE LINES HAVE BEEN CUT, ACCESS GAINED TO SAFES
W/ALL MONIES TAKEN. ANY DEPT WITH INFORMATION PLEASE CONTACT THIS DEPT,
REF CASE #98-4264 AND 98-4315.

/0729 1505

ADMN 43201

31 07/20/98 06:09 02 OF 02

b7E

*****ADDITIONAL***** VIDEO CAMERA LINES HAVE BEEN CUT, ATM MACHINES
HAVE BEEN BROKEN INTO, ALONG WITH CASH REGISTERS ENTERED.

AUTHORITY: [REDACTED]

WAUKESHA CO SHERIFF

OPERATOR: DJ [REDACTED]

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*NOT From ATM's
SME's Copies of
Reports.*

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mw 91-C4010-A-2

87-mw-C12680-E-4

gfm

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/23/98 Time: 11:58

Case ID: MW 87-C12680-E Serial: 5

Description of Document:

Type : TELETYPE
Date : 07/20/98
To : ALL FIELD OFFICES
From : WASHINGTON FIELD
Topic:

Reason for Permanent Charge-Out:

ENTERED BY MISTAKE

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Employee:

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/1999

To: Birmingham
Buffalo
Columbia
Denver
Detroit
El Paso
Houston
Kansas City
Knoxville
Las Vegas
Little Rock
Los Angeles
Miami
Milwaukee
Newark
New Orleans
New York
Philadelphia
Phoenix
Pittsburgh
Portland
San Diego
San Juan
St. Louis
Tampa

Attn: SAC
Training Coordinators

Sa  

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From: Criminal Investigative

VCMOS/MT/TCU/#5096

Contact: SSA  Ext. 1507

Approved By:  

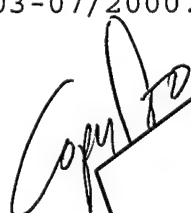
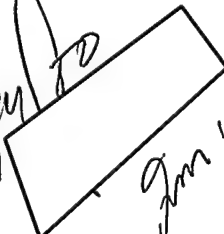
b6
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Drafted By:  rnn

Case ID #: 87-HQ-C1186170 (Pending) - 518
15-HQ-C1186168 (Pending) - 257
26-HQ-C1186169 (Pending) - 314

Title: FBI MAJOR THEFT
TASK FORCE TRAINING;
FBI ACADEMY, QUANTICO, VA
01/03 - 07/2000

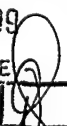
Synopsis: To advise captioned field offices of allocation of training slots for the Major Theft Task Force Training in Quantico, VA on 01/03-07/2000.



Jan 12/20/99

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MW C12680-E

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1999	
FBI - MILWAUKEE	



To: Birmingham From: Criminal Investigative
Re: 87-HQ-C1186170, 12/20/1999

Reference: 87-HQ-C1186170 Serial 508

Details: In referenced communication, FBIHQ advised all FBI field offices of Major Theft Task Force Training at the FBI Academy. This communication will serve as notice to the receiving field offices of the individuals who will be attending captioned in-service.

The following is a listing of the individuals allotted slots for the January in-service by field office:

Birmingham

Police Officer

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Buffalo

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Columbia

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Denver

Police Officer

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Detroit

b6
b7C

El Paso

b6
b7C

Houston

Police Officer

b6
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Kansas City

b6
b7C

Knoxville

b6
b7C

Las Vegas

b6
b7C

To: Birmingham From: Criminal Investigative
Re: 87-HQ-C1186170, 12/20/1999

Little Rock

[Redacted]

Police Officer
Police Officer
Police Officer
Police Officer

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Los Angeles

[Redacted]

Police Officer
INS

b6
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Miami

[Redacted]

Police Officer
Police Officer

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Milwaukee

[Redacted]

b6
b7C

Newark

[Redacted]

b6
b7C

New Orleans

[Redacted]

Police Officer
Police Officer

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New York

[Redacted]

Police Officer
Police Officer
Police Officer

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Philadelphia

[Redacted]

b6
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Phoenix

[Redacted]

Police Officer

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To: Birmingham [redacted] m: Criminal Investigativ [redacted]
Re: 87-HQ-C1186170, 12/20/1999

Pittsburgh

[redacted]

Police Officer
Police Officer

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Portland

[redacted]

b6
b7C

San Diego

[redacted]

Police Officer

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San Juan

[redacted]

Police Officer

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St. Louis

[redacted]

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Tampa

[redacted]

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The travel authorization number for the in-service for Bureau personnel is TR-51-AG-000603 and TR-51-PT-000605 for non-Bureau personnel. Training will be conducted at the FBI Academy and students will be staying in the dormitories at Quantico. NOTE: MONDAY, 01/03/2000, WILL BE A TRAVEL AND REGISTRATION (3:30 P.M.-8:30 P.M.) DAY. THE IN-SERVICE WILL BEGIN ON TUESDAY, 01/04/2000, AT 8:00 A.M. The training will conclude on Thursday evening. CHECK OUT WILL BE FRIDAY 01/07/2000, WITH THE REMAINDER OF THE DAY USED AS A TRAVEL DAY.

To: Birmingham om: Criminal Investigative
Re: 87-HQ-C1186170, 12/20/1999

LEAD(s) :

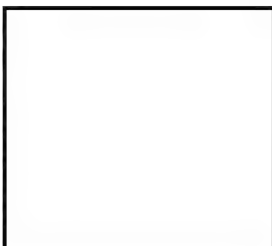
Set Lead 1:

ALL RECEIVING OFFICES

Will provide attendees with the enclosed information.

♦♦

1 -
1 -
1 -
1 -
1 -
1 -
1 -
1 -



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Precedence: ROUTINE

Date: 07/09/2002

To: Criminal Investigative Division

Att: SSA [REDACTED]
Rm 5906

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To: All Field Offices

From: Birmingham
Squad 3
Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 87B-BH-50325 (Pending)

Title: [REDACTED] aka,

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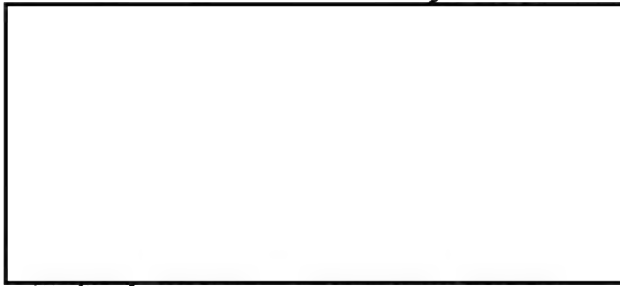
Case ID : 87B-BH-50325
OC 87-0

Serial : 4
4510

~~Deletions~~
Pls Assign

7

87-mw-C12680E



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~~ITSP~~, ITSMV, IDENTITY THEFT

ARMED AND DANGEROUS & ESCAPE RISK

[redacted] is a violent person known to carry a 9mm pistol.

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[redacted] is an escape risk. [redacted] escaped from security officers, when he was arrested in Homewood, Alabama. [redacted] claims to have been a sergeant in the Marine Corp. and may be a physical danger to arresting officers.

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Synopsis: To alert receiving field divisions to captioned investigation being conducted by the Birmingham Division.

Details: The Milwaukee Division also has an investigation concerning [redacted] The Milwaukee case agent is SA [redacted] has been indicted by a federal grand jury in Milwaukee for ITSP and Identity Theft in that case. [redacted] is a fugitive in connection with those charges as well as local charges in several other states.

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Birmingham initiated this investigation for the following reasons:

Several of the subjects have committed offenses within the Birmingham Division for which Milwaukee does not have venue to charge them.

Captioned subjects have been identified as members of an organization that has perpetrated and continues to perpetrate major frauds/thefts throughout the United States.

[redacted] one of the organizers, supervisors, and managers of the organization is a career criminal, who has a history of committing various types of frauds. He has been the subject of several FBI UFAP investigations in the past. His experience in the commission of frauds and thefts allows him to serve as an expert and a mentor for others recruited to participate in the illegal schemes. It is not likely that the arrest and prosecution of [redacted] will dismantle the organization.

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From the beginning of the current crime spree that began in mid-2000, [redacted] has been aware that he would be directly linked to the crimes by the evidence left behind. In

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the initial crimes the victims knew [] personally. Later [] obtained a Florida drivers license using a stolen identity and posed for the picture on the driver's license. Still later [] obtained Louisiana state identification card(ID) using a stolen identity and posed for the picture on the ID card. [] used the drivers license and the ID card to commit crimes in which [] had face to face contact with the victims. Given the fact that [] should expect to be linked to his criminal activities, he must keep moving to avoid apprehension and he must continue to obtain and use additional stolen identities.

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During the period of the crime spree, law enforcement agencies investigating crimes committed by the organization have mistakenly obtained warrants in the names of two innocent victims whose identities were stolen by the organization. One of the victims was arrested.

According to information provided by victims of the crimes, [] claims to be a computer expert. [] is listed as the [] of Data Collection Incorporated, 1112 Osceola Trail, Winter Springs, Florida, 32708, (800) 818-9277. The business conducts automobile traffic surveys. Data Collection Incorporated has an Internet Web Site, <http://www.dci-fl.com/>. The potential implications and dangers posed by the involvement of a computer expert in identity theft fraud and property theft schemes is obvious. [] prepared a counterfeit check in the presence of an identity theft victim. [] used a laptop computer to prepare the counterfeit check.

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The organization has been able to acquire substantial financial resources which are used to support the organization's illegal activities. The resources acquired by the organization include; luxury automobiles, expensive clothing, jewelry, and computers. The organization uses the resources that are being acquired in connection with other crimes to support even wider schemes.

State and local authorities that have investigated the organization's illegal activities do not have the resources needed to dismantle the organization. Because of the low priority placed on property crimes, some state arrest warrants for [] have not been entered into NCIC to avoid the costs associated with extraditing subjects for trial. State prosecutors in Texas have not requested an FBI UFAP investigation to locate and arrest [] because of the potential extradition expenses.

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Complaints concerning the organization's identity theft crimes have been made to the United States Secret Service. That agency has not opened an investigation into the organization's activities. In 1988 and 1989, three Secret Service Divisions, Rhode Island, Orlando, and Las Vegas, opened cases concerning a crimes spree that [] was involved in at that time. [] was arrested, prosecuted, and convicted on state charges during 1989. The Secret Service cases were closed.

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The Birmingham Division has access to a vehicle

belonging to organization members. On 07/10/2002, United States Magistrate Judge Robert R. Armstrong Jr. issued a court order authorizing [REDACTED]

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[REDACTED] A copy of the affidavit prepared in connection with the application for the court order has been uploaded and can be reviewed for a more detailed report of the organization's illegal activities.

Two victims of the organization's schemes reside in the Birmingham Division. The victims may be able to establish contact with [REDACTED] to provide information concerning the subjects whereabouts and illegal activities.

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Purpose of Communication:

The purpose of this communication is to alert field offices to the Birmingham and Milwaukee investigations and to provide an overview of the illegal schemes committed by the organization. This communication should be circulated to personnel in each field office, who take complaints, and to the white collar squads as well as VCMO squads. Ordinarily FBI investigations would not be initiated upon the receipt of individual reports of the individual offenses, because of the dollar amounts of the individual thefts, however for the reasons outlined herein Birmingham would be interested in receiving reports concerning any offense committed by the organization. The subjects are involved in crimes which might be investigated by or referred to white collar squads. This investigation is being worked by the FBI Property Crimes Task Force as an ITSP case, because the task force has resources to commit to the investigation.

The organization has been involved in business frauds, identity theft frauds, impersonation frauds where organization members pose as FedEx Ground Inc. delivery drivers to pickup express mail packages, and counterfeit check frauds where organization members pose as FedEx Logistics and FedEx Ground delivery drivers to pass counterfeit checks, and staged automobile accident/insurance frauds. The organization has taken hundreds of thousands of dollars in United States currency and property from victims throughout the United States. The subjects travel constantly throughout the United States. There is information indicating that the subjects are using computers and an Internet Web Site in connection with there schemes.

If organization members are arrested by an unsuspecting law enforcement agency, it is possible that they may be able to use a stolen identity and make bail before their true identities can be determined. When organization members were arrested in Homewood, Alabama, the police detective could not present evidence to the prosecutor that established that individuals using gift certificates knew that the gift certificates were obtained by means of a counterfeit check.

Overview of Criminal Activities Involved in by the Organization:

The Birmingham Division first became aware of the

organization during late May 2002. Since that time Birmingham has collected the following information concerning the organization's illegal activities. The fact that the subjects are traveling constantly, using different schemes and different identities makes it highly unlikely that the following is a complete description of the organization's illegal activities. Birmingham knows that the organization has been involved in other criminal activities which Birmingham has not been able to obtain information detailed herein.

[redacted] used a false social security number and false background information to become a independent contractor for FedEx Ground Inc. in Frankfort, Kentucky. One of the individuals, who posed as a former employer and personal reference for [redacted] was [redacted] worked as a FedEx Ground Inc. independent contractor from 06/20/2000 through 07/27/2001. [redacted] leased a FedEx Ground Inc. delivery truck and paid a core charge for a delivery territory.

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During the period that [redacted] worked for FedEx Ground Inc., [redacted] defrauded a victim. [redacted] convinced the woman to enter into a partnership with [redacted] in the purchase of a FedEx Ground Inc. route. [redacted] took \$20,000 from the woman. [redacted] did not purchase the route. [redacted]

[redacted] posed as [redacted] employees to convince the victim that a route had been purchased. [redacted] stole the victim's identity and obtained more that sixty thousand dollars (\$60,000) worth of United States currency and property. [redacted] stole \$8,000 from a second victim in the route purchase scheme. During the same time period, [redacted] defrauded another victim out of tens of thousands of dollars in a scheme in which the victim invested in a youth entertainment center. [redacted] committed other frauds in the Frankfort, Kentucky, area and then [redacted] and the other organization members absconded.

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The next criminal activity linked to [redacted] was in South Carolina. [redacted] was driving a new Jaguar with personalized plates with FedEx on them. [redacted] opened a bank account using [redacted] name at Wachovia Bank and obtained a \$10,000 line of credit and stole the money.

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The next criminal activity linked to [redacted] involved the theft of the identity of [redacted] a resident of Sharon, Pennsylvania. [redacted] established a base of operations in Florida. [redacted] used [redacted] identifying information to obtain a Florida drivers license with [redacted] name and [redacted] photograph on it.

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[redacted] used the stolen identity to purchase a Land Rover sport utility vehicle(SUV) and a BMW 525I. [redacted] opened bank accounts in [redacted] name and obtained more than a dozen credit cards in [redacted] name. [redacted] used [redacted] identity to fraudulently rent a van in Houston, Texas, that was used in another criminal scheme.

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[redacted] carried out other illegal operations in New

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Orleans, Louisiana, Key West, Florida, and other cities in the southeast. [redacted] targeted successful business women as victims. [redacted] located his victims through business conventions being held in New Orleans and Key West vacation spots. [redacted] did not attempt to profile and approach individual victims. [redacted] approached groups of convention goers and vacationers. [redacted] identified himself as [redacted] a Hollywood film star. [redacted] personal appearance is similar to that of the true [redacted] memorized detailed information concerning [redacted] acting career, co-stars, and ongoing acting projects. [redacted] accompanied [redacted] when [redacted] approached the victims. [redacted] used his true name and posed as a successful businessman and bit part actor. [redacted] memorized the details of [redacted] career and a script worked out with [redacted] so that [redacted] could support the frauds being committed by [redacted] and [redacted] watched the responds of individual women in the groups that they approached. [redacted] focused the efforts of their fraud scheme on women who showed signs of being vulnerable to the scheme. Usually [redacted] are able to come away from the introduction with one victim each. In some instances [redacted] was able to convince more than one woman that he was a famous well-to-do actor and that he had a sincere interest in a serious romantic relationship with the victims. [redacted] pretended to engage the victims in a whirlwind romance and used the intimacy that developed to steal money and other property from the victims. In some instances [redacted] has used the unsuspecting victims' residences and vehicles in connection with other illegal activities. In at least one instance [redacted] romanced a married woman then obtained and used her husband's identity.

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Because of [redacted] knowledge of the business procedures of FedEx Ground Inc. and FedEx Logistics, subsidiaries for Federal Express Inc. [redacted] and his organization have been able to carry out several different fraud/theft schemes relating to FedEx business operations.

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[redacted] posed as FedEx Ground Inc. delivery drivers and picked up FedEx packages containing tens of thousands of dollars in jewelry and other valuable from jewelry stores and other businesses in Houston, Texas, Orlando, Florida, and the Minneapolis, Minnesota, area. On several occasions the organization used its understanding of FedEx Ground Inc. operating procedures to have jewelry and other items shipped by FedEx Ground Inc. to locations where the items could be obtained without sending the items to addresses belonging to organization members.

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A cooperative witness provided information indicating that on 05/23/2002 [redacted] was in possession of a UPS delivery driver uniform and a handheld computer of the type that was used by UPS drivers. Based upon the information provided by the CW, law enforcement officers conducted a search without a search warrant and seized the uniform and the handheld computer. It is possible that the search would fall under the Carroll exception, but the facts are complicated and the information should not be included in affidavits in support of search or arrest warrants without a detailed consideration of the

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facts. The information is included in this overview, because it is likely that the organization will pose as delivery drivers for more than one company. UPS officials have provided information indicating that UPS and other delivery driver uniforms are often sold by auction companies including E-Bay.

Among the items contained in the stolen FedEx packages were business records containing names and credit card numbers of business customers, and records concerning the business bank accounts. The organization used the stolen business information obtained from the FedEx packages in other identity theft schemes throughout the United States. [redacted] used the stolen bank account information to prepare counterfeit checks which purported to be drawn in FedEx Logistics bank accounts. They used a laptop computer which they transported state to state to create the counterfeit checks. [redacted] used the counterfeit checks to pay one identity theft victim money that they owed her.

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[redacted] posing as a FedEx Ground Inc. delivery person, used counterfeit FedEx Logistics checks to purchase tens of thousands of dollars worth of shopping mall gift certificates in Lake Charles, Louisiana, Mobile, Alabama, Montgomery, Alabama, and Birmingham, Alabama. The mall gift certificates were like checks. There was no method in which a business honoring the gift certificates could deduct the purchase price of an item and leave a remaining balance. When any item was purchased using the gift certificate, the remaining credit was refunded in cash to the person presenting the gift certificate. The organization obtained the gift certificates using the counterfeit checks and quickly converted the gift certificates into cash by purchasing low value items from stores in the mall on the same day that the gift certificates were obtained.

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On May 23, 2002 [redacted]

[redacted] were arrested by Colonial Brookwood Village Mall and FedEx Ground Inc. security officers. [redacted] escaped and was observed driving away from the mall in a 2000 dark blue full-sized Dodge Ram pick up truck with an extended cab. The Jefferson County Alabama District Attorney's office would not authorize the issuance of a warrant for the other subjects, because the detective could not offer evidence to prove that the individuals using gift certificates to purchase low value items knew that the gift certificates had been obtained by [redacted] through the use of counterfeit checks.

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Staged Automobile Accident/Insurance Frauds:

There is information indicating that [redacted] used the name [redacted] to rent automobiles from major automobile rental companies. When [redacted] rented the automobiles, he obtained insurance policies from the car dealers. [redacted] then became involved in staged automobile accidents in order to claim injuries in connection with the accidents. The information that Birmingham has received indicates that most of

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the insurance fraud have been committed in New York State. In view of the organization's involvement in identity thefts, it is likely that members of the organization have used stolen identities in connection with the insurance fraud schemes.

The subjects are described as follows:

Name:

Race:

Sex:

DOB:

Height:

Weight:

Eyes:

Hair:

SSAN:

AKAS:

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LEAD(s) :

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Bring this communication to the attention of SSA [REDACTED]

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Set Lead 2: (Adm)

ALL RECEIVING OFFICES

Circulate the information contained herein to VCMO and white collar squads, and to individuals, who have field office complaint duty.